

**CITY COUNCIL MEETING
TUESDAY, JULY 18, 2017
CITY HALL
22710 E. COUNTRY VISTA DRIVE
7:00 P.M.**

- 1. INVOCATION**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CALL TO ORDER**
- 4. ROLL CALL**
- 5. AGENDA APPROVAL**
- 6. CITIZEN COMMENTS**
- 7. LOCAL BUSINESS SPOTLIGHT:** Westmont Resources, Inc., Peter Lindemann, Co-owner
- 8. PROMOTIONAL SWEARING-IN CEREMONY:** Jeff Jones, Liberty Lake Police Sergeant
- 9. CITY COUNCIL POSITION 6 CANDIDATE INTERVIEWS / APPOINTMENT / OATH OF OFFICE**
- 10. PRESENTATIONS**

Barefoot in the Park Event Update
Jennifer Camp, Parks & Recreation Director

**Interlocal Agreement Between City of Liberty Lake and
Spokane County for Pavillion Park Irrigation Upgrades**
Andrew Staples, City Engineer

- 11. MAYOR AND CITY COUNCIL COMMITTEE REPORT**
 - Finance Committee
 - Community Development Committee
 - Other Council Reports

12. CITY ADMINISTRATOR REPORT

13. ACTION ITEMS

A. Consent Agenda

- i. Approve June 20, 2017 City Council Minutes
- ii. Approve July 4, 2017 vouchers in the amount of \$166,169.11 and the July 18, 2017 vouchers in the amount of \$1,024,937.22

14. RESOLUTIONS

Resolution No. 17-227 – adopting the City of Liberty Lake's Six-Year Transportation Improvement Program

Resolution No. 17-228 – approving the Wellington Street Improvement Dedication Agreement

15. INTRODUCTION OF UPCOMING AGENDA ITEMS

16. CITIZEN COMMENTS

17. ADJOURNMENT

PRESENTATION

**“DRAFT” AN INTERLOCAL AGREEMENT
BETWEEN THE CITY OF LIBERTY LAKE AND SPOKANE COUNTY**

THIS INTERLOCAL AGREEMENT, made and entered this day _____ of _____, 2017, by and between SPOKANE COUNTY, a political subdivision of the State of Washington, having offices for the transaction of business at West 1116 Broadway Avenue, Spokane, Washington, 99260, hereinafter referred to as the "COUNTY", and the City of Liberty Lake, a municipal corporation of the State of Washington, having offices for the transaction of business at 22710 E. Country Vista Drive, Liberty Lake, WA 99019, hereinafter referred to as the "CITY"; and jointly hereinafter referred to with the COUNTY, as the "PARTIES."

WITNESSETH:

WHEREAS, the City owns, operates and maintains Pavillion Park in the City of Liberty Lake and the approved water supply point of withdrawal for Pavillion Park is currently located on the County's MeadowWood Golf Course (MeadowWood) per Pavillion Park Transfer Agreement, County resolution No. 2003-0256; and

WHEREAS, the City desires to continue utilizing the current water supply point of withdrawal located on MeadowWood; and

WHEREAS the County owns, operates and maintains MeadowWood and the water supply point of withdrawal serving MeadowWood is located on site; and

WHEREAS, the Parties agree it is more efficient to share the same water supply point of withdrawal and the cost of facilities needed to withdraw water from the ground into the MeadowWood reservoir, located directly north of MeadowWood clubhouse; and

WHEREAS, the City desires to construct a new transfer line and pump station on MeadowWood to transport water from MeadowWood reservoir, to Pavillion Park and the County desires to construct a new irrigation system to serve MeadowWood to include among other components a new pump station to transport water from MeadowWood reservoir to irrigate the golf course; and

WHEREAS the Parties have utilized the services of Bryant Taylor Gordon Irrigation Design & Consulting to design and prepare bid documents for the construction of the Parties desired new pump station facilities as described herein; and

WHEREAS, Bryant Taylor Gordon Irrigation Design & Consulting has determined that County will need to construct a new Wet Well and Intake Line to the MeadowWood reservoir, along with a new Pump Building to house and supply water to County's new pump station; and

WHEREAS, Bryant Taylor Gordon Irrigation Design & Consulting has determined the most cost effective alternative for City new pump station consists of co-locating the City and County's new pump station facilities within one (County) Pump Building, and sharing use of the same Wet Well and Intake Line to the MeadowWood reservoir, by increasing the size of the Pump Building, Wet Well and Intake Line as needed to accommodate both City and County new pump station facilities; and

WHEREAS, the City and County agree that the most cost efficient location for the Parties new pump stations is to be co-located as recommended by Bryant Taylor Gordon Irrigation Design & Consulting; and

WHEREAS, the City operates and maintains Pavillion Park in the City of Liberty Lake and requires access to its irrigation water supply, pump station and intake line for such operations and maintenance; and

WHEREAS, the City and County desire to make efficient use of public resources by cooperating in the use of the pump station for the maintenance of Pavillion Park.

NOW, THEREFORE, for and in consideration of the above recital and the mutual promises set forth hereinafter, the Parties hereto agree as follows:

SECTION 1. PURPOSE. The purpose of this Agreement is to make efficient use of County and City resources by partnering together to address both individual and mutual needs for the foreseeable future as follows:

1. Continue to share same point of withdrawal for water needed by City to irrigate Pavillion Park and by County to irrigate MeadowWood.
2. Establish formula to share ongoing costs associated with the maintenance, operation and replacement of County facilities and infrastructure that withdraw and transport water into the MeadowWood reservoir for use by the Parties as outlined herein Sections 1., 2. and 3.
3. Collaborate and share costs as mutually agreed, to design, bid and simultaneously construct under one primary contractor to coincide with county golf course irrigation system construction and related components such as:
 - a. County Pump Building, Wet Well and Intake line
 - b. City pump station and transfer line to Pavillion Park
 - c. County Pump station
 - d. See Exhibits "A" and "B" attached hereto.
4. Provide City access to City pump station equipment and transfer line for maintenance and operation purposes while this Agreement is in place.

SECTION 2. COUNTY PERFORMANCE.

The COUNTY shall:

1. Provide to City, for the duration of this Agreement and subject to the terms and conditions outlined herein, continued shared use of:
 - a. water supply point of withdrawal (well) on MeadowWood property
 - b. existing and future County infrastructure, which purpose is to withdraw and transport water from the ground (point of withdrawal) to the MeadowWood reservoir.
 - c. County shall monitor and record via water meter, total volume of water withdrawn annually, from water supply point of withdrawal (well) on the MeadowWood property.
2. Utilize design documents for new County pump station and MeadowWood irrigation system as prepared by Bryant Taylor Gordon Irrigation Design & Consulting, to bid and construct new County pump station and irrigation system to irrigate MeadowWood golf course, subject to County approval of qualified low bidder and project cost acceptable to County.
 - a. County shall monitor and record via water meter, total volume of water pumped annually, by new County pump station to irrigate MeadowWood golf course property.

- b. As a component of the MeadowWood irrigation system project, County shall design bid and construct a new County Pump Building, Wet Well and Intake line to be of adequate size, material and craftsmanship to accommodate the new County and new City pump stations and associated volume to withdraw and transport water from the MeadowWood reservoir to be used by County to irrigate MeadowWood and the City to irrigate Pavillion Park.
- 3 Utilize design documents for new City pump station and transfer line to Pavillion Park as prepared by Bryant Taylor Gordon Irrigation Design & Consulting, to include and bid as an additive alternate to the MeadowWood irrigation system project as a separate project from County golf course items. The bid additive alternate shall also include the added cost to pump station resulting from the addition of the City's park transfer pump to the pump skid, as well as the increased cost of the larger wet well required for the additional pump. **Note: Wet Well required without City transfer pump = 72" diameter, Wet Well required with City transfer pump = 84" diameter, and;**
 - a. County will accept bid additive alternate and include the additional construction of City pump station and transfer line to Pavillion Park to coincide with the golf course installation work subject to County approval of qualified low bidder and cost acceptable to City and County and other terms and conditions outlined herein.
 - b. In the event of City bid additive alternate approval, upon completion County shall monitor and record via water meter, total volume of water pumped annually, by new City pump station to irrigate Pavillion Park property.
- 4 Provide to City, for the duration of this Agreement – and subject to the terms and conditions outlined herein – access to and use of City pump station and transfer line to Pavillion Park across and over the MeadowWood property as needed for the City to operate, maintain, and repair said improvements necessary to irrigate Pavillion Park.
- 5 Utilize design documents for new County Pump Building for MeadowWood to house Wet Well, County new pump station & City new pump station as prepared by Stantec Architecture Inc., The bid documents will call for proposals to specify a specific cost for the new Pump Building as a bid item within the overall project.

SECTION 3. CITY PERFORMANCE.

The CITY shall:

1. Review and provide the County a written decision to “approve” or “reject” the bid additive alternate as outlined in above Section 2. (3.) and Section 2. (3.)(a.) within seven (7) calendar days from receiving bid results from County.
 - a. If the City decides to “reject” the bid add alternate, said rejection shall signify notice of termination on behalf of the City. of this Agreement in accordance with Section 7. herein.
 - b. If City and County elect to “approve” the bid additive alternate, the City hereby agrees to reimburse County for all costs associated with completion of the bid additive alternate – including: the additive alternate bid price, plus any cost increase to the County resulting from the award of the additive alternative award to a responsible low bidder of the project, as well as the County selected project items; the added cost of any change orders specific to the additive alternate; or other related expenses that may result through the course of construction of the City bid

additive alternate, plus sales tax. Additionally, the City shall add an additional 10% of total bid additive alternate costs (including sales tax) to contribute towards the cost of construction management and oversight to be provided by County and those hired by County to assist with such service.

- c. The City hereby agrees to reimburse County for 10% of all costs associated with completion of the County Pump Building – as determined by the price established in the awarded bid, plus any cost increase that may result through the course of construction of the Pump Building, plus sales tax. Additionally, the City shall contribute financially in an amount equal to 10% of the City's contribution to the Pump House, to be used by County towards the cost of construction management and oversight to be provided by County and those hired by County to assist with such service.
 - d. The County shall invoice City for reimbursement of costs outlined herein Section 3.(1).(b.)&(c.) City shall provide payment within thirty (30) days of receipt of the invoice. Payments not received within thirty (30) days shall be subject to a late fee equal to 1% per month of the amount past due.
2. Cooperate with the County and Avista Utilities to have a power meter installed serving City new pump station, which is separate from the County power meter. The City shall assume financial responsibility for all costs associated with said power meter serving new the City pump station.
 3. The City shall notify County prior to accessing the MeadowWood property as needed to operate, maintain, and repair City new pump station and transfer line to Pavillion Park.
 - a. The City shall obtain County approval, that shall not be unreasonably withheld, prior to bringing or causing equipment to be brought onto the MeadowWood property as needed to operate, maintain, and repair City new pump station and transfer line to Pavillion Park.
 - b. In the event that City operation, maintenance, or repair of City new pump station and transfer line to Pavillion Park causes a financial impact to MeadowWood golf course operations (reduces or prevents rounds of golf from being played) or causes physical damage to County MeadowWood golf course, the City shall reimburse County and the County's MeadowWood contracted golf professional in an amount equal to the financial operational loss and/or cost of repairs to the golf course as determined by the County. In such instance, County will add an additional amount equal to 10% of City's portion of costs to cover administrative (indirect) expenses. The City shall pay within thirty (30) days of receipt of the invoice. Payments not received within thirty (30) days shall be subject to a late fee equal to 1% per month of the amount past due

SECTION 4. CONSIDERATION:

The consideration for this Agreement shall consist of the performance of the mutual promises and terms set forth herein, as well as the above recitals. The respective benefits and burdens of the PARTIES are outlined in Sections 2 and 3 above. In addition:

1. The City shall pay a portion of the cost to maintain, operate, and replace existing County facilities and infrastructure that withdraw and transport water into the MeadowWood reservoir for use by the PARTIES. Such cost shall be based on the proportionate share of water utilized by City and by County new pump stations as metered, monitored and

- recorded annually on a calendar year basis. The proportionate amount shall be based on cumulative historical proportionate use as applicable / available at the time of incurred expense except for electricity. City electricity expense shall be based upon proportionate usage annually, over the most recent calendar year vs. accumulative.
2. The City shall pay a portion of the maintenance costs of the County Pump House. Such cost shall be based on the proportionate share of water utilized by City and by County new pump stations as metered, monitored and recorded annually on a calendar year basis. The proportionate amount shall be based on cumulative historical proportionate use as applicable / available at the time of incurred expense.
 3. The County may invoice the City for other services associated with the Facilities or Equipment not otherwise provided for in subsections (1) and (2) above with the written consent of the City. In such circumstances, the County shall only invoice City for services actually rendered to the City.
 4. MeadowWood golf course reservoir use restrictions.
 - a. The County has designed and constructed the MeadowWood reservoir to provide a level of protection for the golf course. Specifically, in the event of a system failure to the supply of water from the point of withdrawal to the reservoir, the reservoir should contain enough water to supply the County (existing and new) pump station with enough water to irrigate the entire golf course for approximately three (3) calendar days.
 - b. If for any reason water ceases to be supplied from the point of withdrawal to MeadowWood reservoir, the County shall power down or otherwise disable the City pump station from pulling water from the MeadowWood reservoir, until such time as repairs can be completed, the water supply is restored from the point of withdrawal to the MeadowWood golf course reservoir, and sufficient water exists within the reservoir as determined by County to supply both County and City usage as outlined herein.
 - i. The County will notify the City in such circumstance immediately following temporary shutdown.
 - ii. The County will make every effort to complete, or arrange for the completion of repairs, expeditiously to restore the water supply from the point of withdrawal to the MeadowWood reservoir.
 - iii. The City understands and accepts these terms and restrictions and any potential disruptions in service that may result therefrom, and pledges to assist County in completion and/or arrangement of repairs if requested by County.
 5. The County shall send the City an invoice for the City's portion of the costs as outlined in subsections (1),(2),(3) and (4) above. County will add an additional amount equal to 10% of City's portion of costs to cover administrative (indirect) expenses. The City shall pay within thirty (30) days of receipt of the invoice. Payments not received within thirty (30) days shall be subject to a late fee equal to 1% per month of the amount past due.

SECTION 5. EFFECTIVE DATE/TERM. The effective date of this Agreement shall be upon signature of this Agreement by each Party. The Agreement shall remain effective from said signature until such time as one or both Parties agree that the Agreement is no longer needed or the Agreement is terminated, as provided herein.

SECTION 6. ANNUAL REVIEW. This Agreement shall be subject to an annual review for the duration of the Agreement and compliance with the terms herein.

SECTION 7. TERMINATION. Either Party may terminate this Agreement upon not less than one hundred eighty (180) days written notice to the other Party.

In the event of termination, effective upon the applicable termination date and time:

- a. The Parties shall continue to honor all aspects of this Agreement up to the effective date and time of termination.
- b. The City shall discontinue receiving water via the point of withdrawal located on the MeadowWood property.
- c. The City shall have removed City pump facilities from within County pump house at City's sole expense, or otherwise hereby agrees to forfeit and convey any and all rights and interest of said City pump facilities to County as outlined herein Section 6 (1).(c).
- d. The City acknowledges that County may arrange for the removal of City electric meter service serving City' pump facilities.
- e. The City hereby conveys to County any and all interest and rights, perceived or real to any City equipment and/or infrastructure located on County MeadowWood golf course property constructed or installed in association with this Agreement, such as, but not limited to the "transfer line to Pavillion Park".

SECTION 8. NOTICE. Any notices given under this Agreement shall at a minimum be delivered postage prepaid and addressed to:

To City:
City of Liberty Lake
Attn: City Administrator
22710 E Country Vista Dr
Liberty Lake, WA 99019

And to County:
Attn: Director
Spokane County Parks, Recreation & Golf Department
404 N. Havana Street
Spokane, Washington 99202-4663

The names and addresses to which notices shall be directed may be changed by either Party giving the other notice of such change as provided in this section.

SECTION 9. AMENDMENTS. This Agreement shall not be altered, changed or amended except by an instrument in writing executed by the Parties hereto. Subject to the provisions of SECTION 3 (Annual Review), any changes in the scope of work or compensation shall be mutually agreed upon between the Parties and shall be incorporated into written amendments to this Agreement.

SECTION 10. CHANGE IN CIRCUMSTANCE. The Parties acknowledge that both planned and unforeseen circumstances may prevent the provision of all the services anticipated by this Agreement. The Parties acknowledge by way of example that the may be closed for maintenance or other regular or emergency reasons and that loss of access may impact City operations. In such instances, each Party shall make best efforts to provide advance notice of closures or need for access.

SECTION 11. INDEMNITY AND HOLD HARMLESS

To the extent of its comparative liability, each party agrees to indemnify, defend and hold the other party, its elected and appointed officials, employees, agents and volunteers, harmless from and against any and all claims, damages, losses and expenses, including but not limited to court costs, attorney's fees and alternative dispute resolution costs, for any personal injury, for any bodily injury, sickness, disease or death and for any damage to or destruction of any property (including the loss of use resulting therefrom) which are alleged or proven to be caused by an act or omission, negligent or otherwise, of its elected and appointed officials, employees, agents or volunteers.

A Party shall not be required to indemnify, defend, or hold the other Party harmless if the claim, damage, loss or expense for personal injury, for any bodily injury, sickness, disease or death or for any damage to or destruction of any property (including the loss of use resulting therefrom) is caused by the sole act or omission of the other Party.

In the event of any concurrent act or omission of the Parties, negligent or otherwise, these indemnity provisions shall be valid and enforceable only to the extent of each Party's comparative liability.

The parties agree to maintain a consolidated defense to claims made against them and to reserve all indemnity claims against each other until after liability to the claimant and damages, if any, are adjudicated. If any claim is resolved by voluntary settlement and the Parties cannot agree upon apportionment of damages and defense costs, they shall submit apportionment to binding arbitration.

If mutual indemnification language is used and includes a "waiver" of immunity under the Washington State Industrial Insurance Act, RCW Title 51 or other workmen's compensation, disability or benefit acts, the following language should be used to maintain basic workmen's compensation protection for the County:

The indemnification obligations of the Parties shall not be limited in any way by the Washington State Industrial Insurance Act, RCW Title 51, or by application of any other workmen's compensation act, disability benefit act or other employee benefit act. Each Party hereby expressly waives any immunity afforded by such acts to the extent required by a Party's obligations to indemnify, defend and hold harmless the other Party or Parties. A Party's waiver of immunity does not extend to claims made by its employees directly against the Party as employer. The foregoing indemnification obligations of the Parties are a material inducement to enter into this Agreement and have been mutually negotiated.

SECTION 12. INSURANCE

1. County Insurance

- A. Spokane County certifies that it is a member of the Washington Counties Risk Pool (the "Pool"), as provided by RCW 48.62.031, and that it is covered by the Pool's Joint Self-Insurance Liability Memorandum of Coverage Document (MLC). Claims submitted under Chapter 4.96 RCW ("Actions against political subdivisions, municipal and quasi-municipal corporations") against the County, its employees, officers, volunteers and agents and/or actions in connection with or incidental to the performance of this Agreement which the County and/or its employees, officers, volunteers and agents are found to be liable for will be paid by the Pool and/or County.

- B. The Pool's liability coverage limits of \$10,000,000, per occurrence, exceed limits required by the Agreement and our Excess Liability Reinsurance covers all operations and applies over the Pool self-insurance primary policy. Our self-insurance MLC will respond to the same extent as if an insurance policy had been purchased naming the City as named insured.

2. City Insurance

- C. The City shall furnish and maintain all insurance as required herein and comply with all limits, terms and conditions stipulated therein, at their expense, for the duration of the Agreement. Following is a list of requirements for this Agreement. Any insurance policy exclusion that may restrict the required coverage must be pre-approved by the Spokane County Risk Manager. Work under this Agreement shall not commence until evidence of all required insurance, policy endorsement(s) and bonding are provided to the County. The City's insurer shall have a minimum A.M. Best's financial rating of A-VII and shall be authorized to do business in the State of Washington. Evidence of such insurance shall consist of a completed copy of a certificate of insurance, signed by the insurance producer; copies of required policy endorsements for the City and submitted to the Spokane County Parks Department. The insurance policy or policies will not be canceled, materially changed or altered without at least forty five (45) days prior notice submitted to the Parks Department. The policy shall be endorsed and the certificate of insurance shall reflect that the County is an additional named insured on the City's general liability policy with respect to activities under the Agreement.
- D. The policy shall provide and the certificate of insurance shall reflect that the insurance afforded applies separately to each insured against whom claim is made or suit is brought except with respect to the limits of the company's liability and reflect that the insurance afforded therein shall be primary insurance and any insurance or self-insurance carried by the County shall be excess and not contributory insurance to that provided by the City.
- E. Upon request, the City shall forward to the Spokane County Risk Management Department the original policy, or endorsement obtained, to the City's policy in force for any period within the effective dates required under the terms of the Agreement.
- F. Failure of the City to fully comply with the insurance requirements set forth herein, during the term of the Agreement, shall be considered a material breach of contract and cause for immediate termination of the Agreement at the County's discretion. Providing coverage in the amounts listed shall not be construed to relieve the City from liability in excess of such amounts.
- G. **REQUIRED COVERAGE:** The insurance shall provide the minimum coverage as set forth below:
 - 1. **GENERAL LIABILITY INSURANCE:** The City shall have Commercial General Liability with limits of \$5,000,000.00 per occurrence, which includes general aggregate, products, completed operation, personal injury and fire damage.

ADDITIONAL INSURED ENDORSEMENT: General Liability Insurance must state that Spokane County, its officers, agents and employees, and any other entity specifically required by the provisions of this Agreement will be specifically named additional insured(s) for all coverage provided by this policy of insurance and shall be fully and completely protected by this policy from all claims. Language such as the following should be used "Spokane County, Its Officers, Agents And Employees Are Named Additional Insured.

2. PROOF OF AUTOMOBILE INSURANCE: The City shall carry, for the duration of this Agreement, comprehensive automobile liability coverage in the minimum amount of \$1,000,000.00 for any vehicle used in conjunction with the provision of services under the terms of this Agreement. Said policy shall provide that it shall not be canceled, materially changed, or renewed without forty-five (45) days written notice prior thereto to the County.

3. WORKERS COMPENSATION: The City shall carry Worker's Compensation Industrial Injury Insurance coverage and effective in Washington State. Proof of insurance shall be reflected on the City's Certificate of Insurance or by providing the City's State Industrial Account Identification Number.

H. City insurance requirements may be satisfied with proof of membership and liability coverage through its membership in a Risk Pool authorized under RCW 48.62.031 for Claims submitted under Chapter 4.96 RCW ("Actions against political subdivisions, municipal and quasi-municipal corporations").

SECTION 13. GOVERNING LAW/VENUE. This Agreement and the rights and obligations of the Parties shall be construed and enforced in accordance with and governed by the laws of the State of Washington without regard to the principles of conflict of law. Venue for any action or suit brought in connection with this Agreement shall be in the Superior Court, Spokane County, Washington.

SECTION 14. ENTIRE AGREEMENT. This Agreement contains all of the agreements of the Parties with respect to the subject matter covered or mentioned therein, and no prior Agreement shall be effective to the contrary.

SECTION 15. INTERLOCAL COOPERATION ACT. This is an Agreement entered into pursuant to Chapter 39.34 RCW. Its purpose is as set forth in Section 1. Its duration is as specified in Sections 2 (Term) and 3 (Annual Review). Its method of termination is set forth in Section 4 (Termination). Its manner of financing is set forth in Section 5 (Scope of Services) and Section 6 (Compensation/Payment). No property shall be acquired pursuant to this Agreement, which will need to be disposed of upon partial or complete termination of this Agreement.

SECTION 16. DOCUMENT EXECUTION AND POSTING. The City and County agree that there shall be two (2) duplicate originals of this Agreement procured and distributed for signature by the necessary officials of the Parties. Upon execution, one executed original of this Agreement shall be retained by the City Clerk and one shall be retained by the County Clerk. The City Clerk shall cause a copy of this Agreement to be posted on the City website pursuant to RCW 39.34.040. Upon

execution of the originals and posting of a copy on the City's website, each such duplicate original shall constitute an agreement binding upon both Parties.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed on the date and year set forth herein above.

PASSED AND ADOPTED this _____ day of _____, 2017.

BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON

AL FRENCH, CHAIR

ATTEST:

JOSH KERNS, VICE-CHAIR

Ginna Vasquez
Clerk of the Board

SHELLEY O'QUINN, COMMISSIONER

CITY OF LIBERTY LAKE:

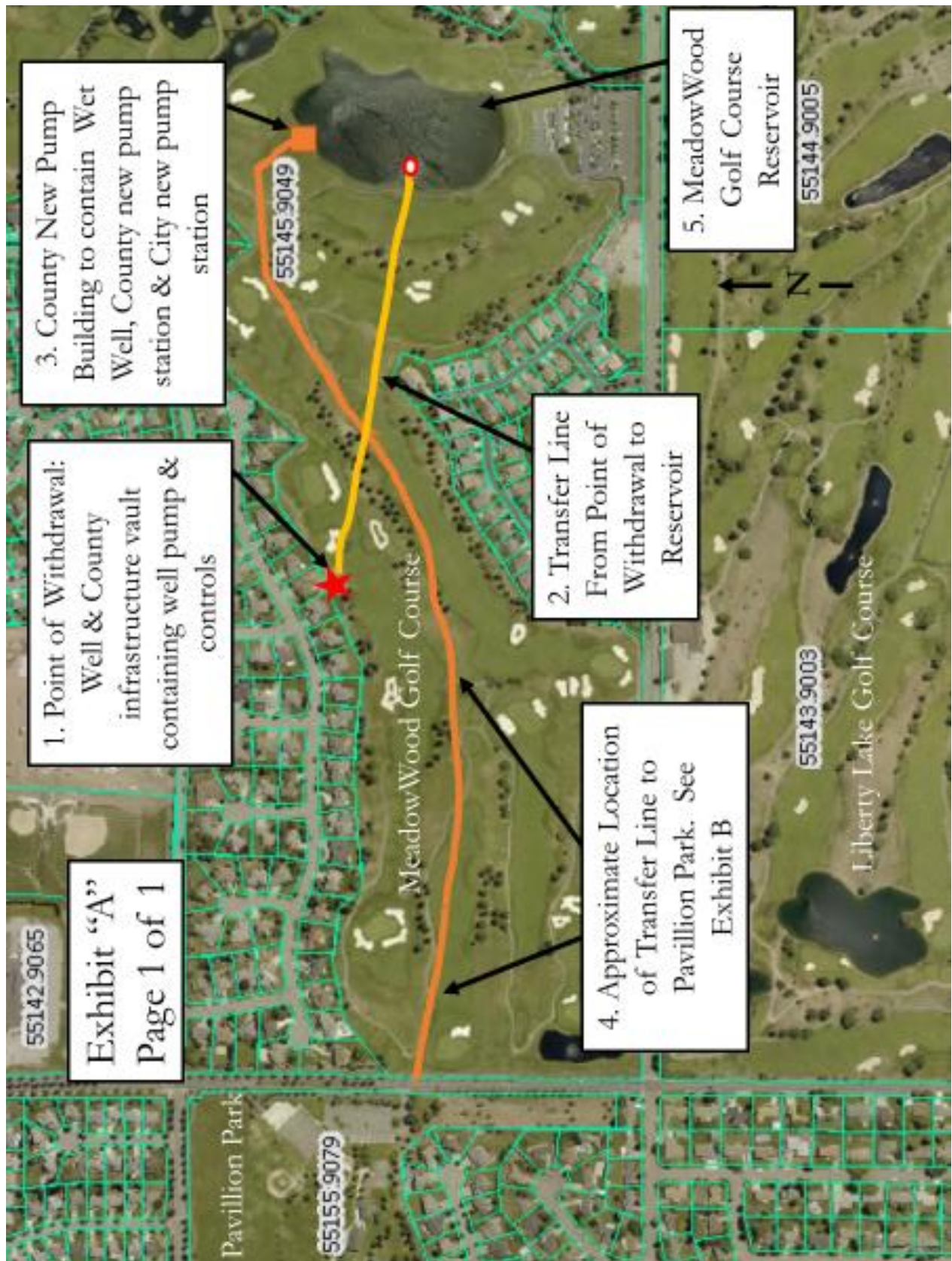
STEVE PETERSON, MAYOR

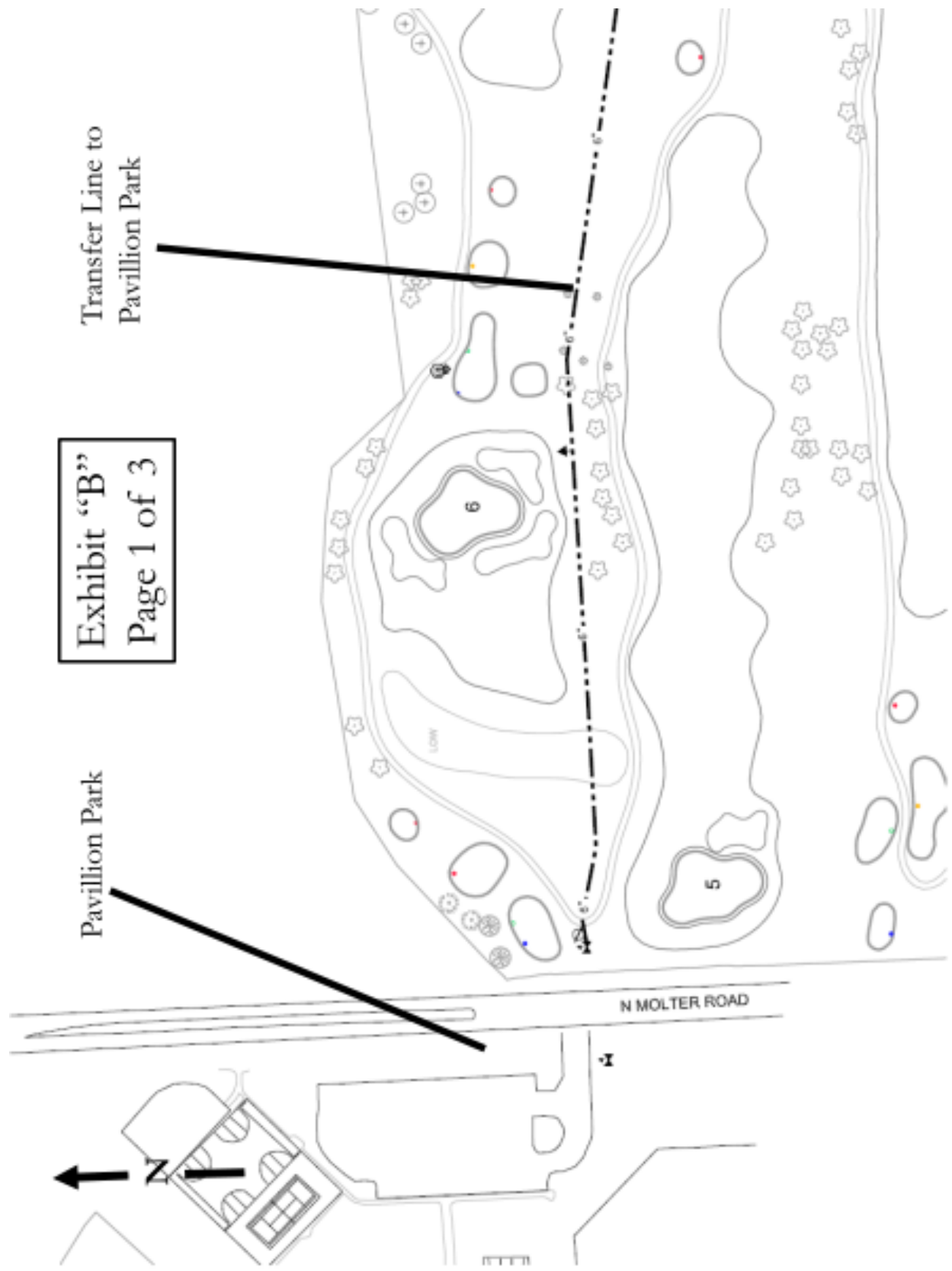
ATTEST:

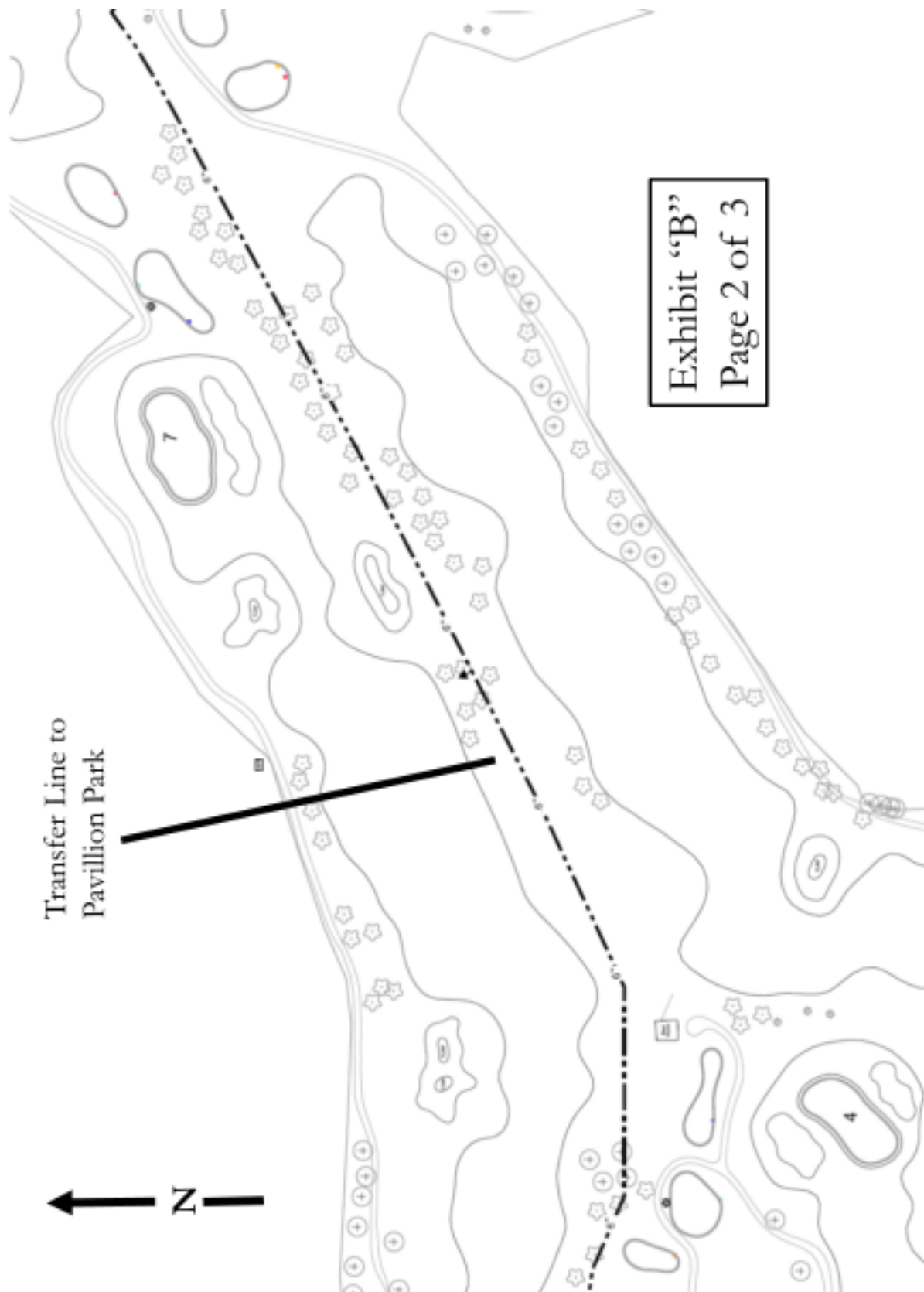
ANN SWENSON, CITY CLERK

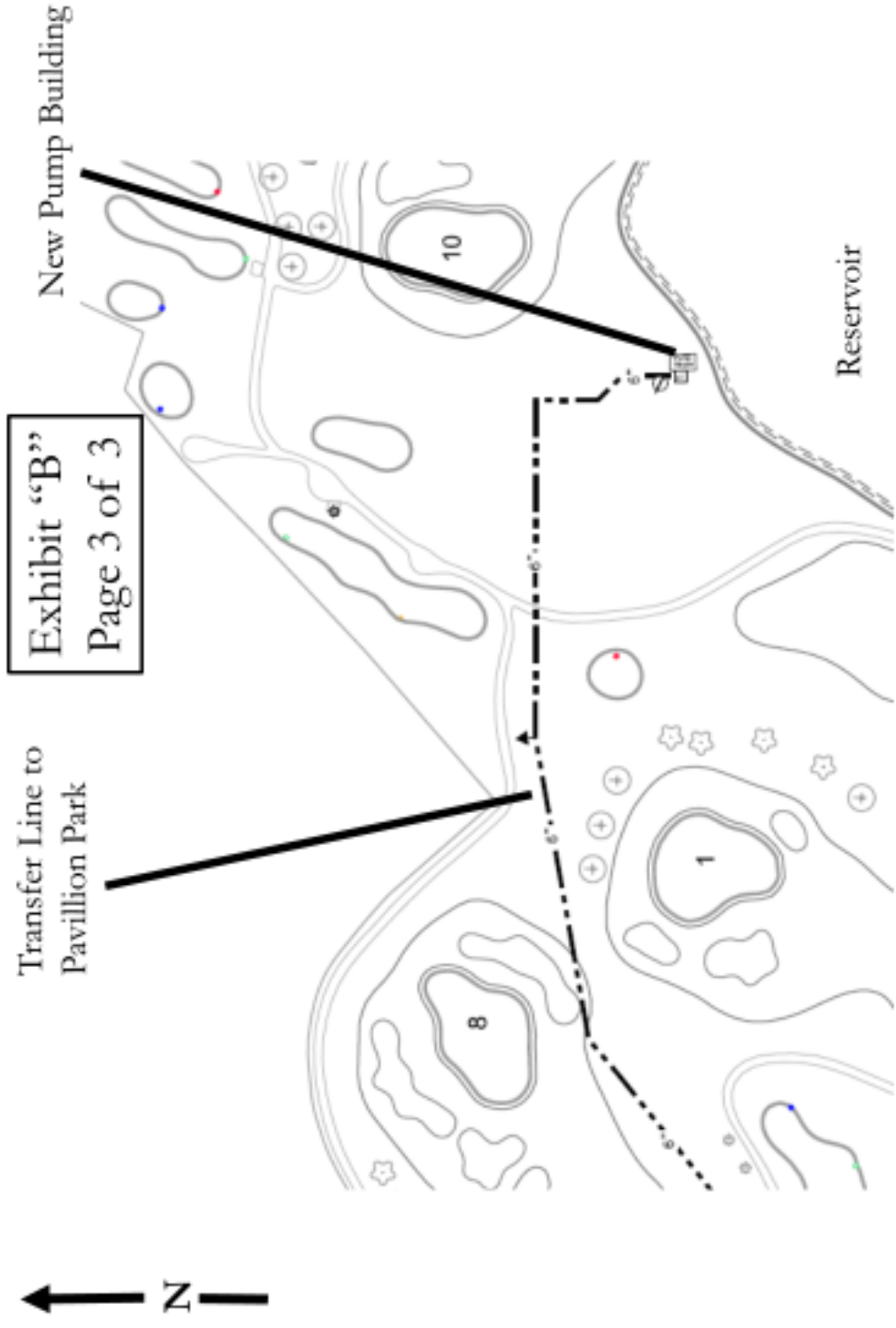
APPROVED AS TO FORM:

SEAN P. BOUTZ, City Attorney









**City Council
Subcommittee
Agendas**

From: [Amanda Tainio](#)
To: [Andrew Staples](#); [Jennifer Camp](#); [Katy Allen](#); [Robert Moore](#); [Shane Brickner](#); [Stan Jochim](#); [Odin Langford](#)
Cc: [Ann Swenson](#); [Steve Peterson](#); [Stan Jochim](#)
Subject: 6-27 Community Development Committee 12pm
Start: Tuesday, June 27, 2017 12:00:00 PM
End: Tuesday, June 27, 2017 2:00:00 PM
Location: City Hall Conference Room

Below is your agenda for the June 27th Community Development Committee meeting. If there is anything you would like to add for discussion at future meetings, please email me and I would be happy to add it.

Odin, can you plan on attending since we have not backfilled Jessica's position yet.

If you will not be able to make it, please let Katy or I know.

Thanks,
Amanda Tainio
City of Liberty Lake
Planning & Building Services Manager
22710 E. Country Vista Dr.
Liberty Lake, WA 99019
Phone: 509-755-6708
Fax: 509-755-6713
HYPERLINK "mailto:atainio@libertylakewa.gov" atainio@libertylakewa.gov
HYPERLINK "http://www.libertylakewa.gov/" www.libertylakewa.gov/

June 27th Meeting Agenda
City Council Proposed Agenda Overviews
Event Calendar Update
City Project Updates
Planning Commission Applications – Recommendations
Parks, Recreation, & Public Art Commission
Orchard Park Land Transfer Update

Next Meeting – July 25th @ Noon

Future Meetings
Parks, Recreation, & Public Art Commission
Event Calendar Update
Planning & Building Services Activity Update
City Project Updates
New Business Updates
Grant Application Updates
Orchard Park Land Transfer

Finance Committee Meeting
Agenda – City Hall Conference Room

July 18, 2017
6:00 PM to 7:00 PM

- I. Legislative Update
 - a. 2017-2019 State Budget passes (3rd Special Session to work out Capital Budget)
 - i. Shared Revenue left intact
 - 1. Intent to phase out stream line sales tax (\$60K a year)
 - ii. “allow cities to increase property tax greater than 1%” – DID NOT PASS.
 - iii. Increase Property Tax Levy for State School to \$2.70 (inc of .70)
 - 1. Local School Tax rate will decrease to \$1.50 starting in 2019.
 - iv. LEOFF 2 Pension – State fully funded for 2017-2019
 - v. Family & Medical Leave – SB 5975
- II. June Monthly Report & Mid-year Report
- III. Financial Software
- IV. Financial Policy
- V. Voucher Review

Public Safety Committee Meeting
July 11, 2017 5:00 P.M. – 6:00 P.M.

LLPD Small Conference Room

Agenda

Library Report

Director Pamela Mogen

Spokane Valley Fire Department Report

Chief Bryan Collins

Police Report

Chief Brian Asmus

Events – 4th of July/Liberty Lake Loop/Valley Girl Tri/Touch a Truck/Garage Sale

Coffee with a cop event – July 13th 8-10 A.M. @ McDonalds

Recent Case Updates – Car Thefts/Vehicle Prowls/Drugs

City Park smoking ban ordinance – sample ordinance provided

Overnight Parking/Storage of vehicles on city streets – Councilmember Dunne

Officer updates – Jordan Bowman/Mark Holthaus/James Higley/Jeff Jones

Camera Project – Trailhead G.C.

Golf Carts

Legal Updates (laws that go into effect July 23rd.) – Distracted Driving Law

Old Business

Unfinished/New Business

Adjourn

LIBERTY LAKE MUNICIPAL LIBRARY
JUNE 2017

Statistics

Patrons	2017	2016
Total visits:	4,636	4,997
Patrons added:	152	148
Total cardholders:	6,151	6,385
Circulation		
Checkouts	7,844	8,087
Renewals	1,330	1,179
In-House	667	255
Loaned to CIN	1,008	1,167
ILL filled	9	10
Database use	14	N/A
Downloaded (books)	1,030	918
Downloaded (music)	603	389
Total circulation	12,505	12,000
CIN (borrowed from)	852	801
Checked In	7,038	7,351

Program attendance

Children:	1,368	Children: 790
Adults:	89	Adults: 47
Totals:	1,457	837

Summer Reading programs: 910 (part of above total)

Summer Registration: 470



Fantastic Forts



Untidv Toddlers @ Rockv Hill Park

Summer Reading: Build A Better World!

is the themes for summer reading programs this year. The staff has scheduled a great summer of reading and reading-related activities that began on Monday, June 19th, and will end on Saturday, August 12th.

Outreach:

Ten classes either came to the library from LLES or were visited at the school for Summer Reading presentations

Farmers' Market



The Library will be @ the Market!

Every Saturday in July

**Specializing in Fresh, Healthy Resources to
Improve Your Life!**

Kids Summer Reading Programs: June

June 20th: Untidy Toddlers @ Rocky Hill Park

June 23rd: Fantastic Forts

June 26th: Cecil the Magician @ Pavillion Park

June 28th: Ozobots

June 30th: Touch-a-Truck @ Town Square Park



LEGO Club: Changed to Thursdays 1 - 2 pm for the summer

Code Club: Changed to Thursdays, 2 – 3 and 3 – 4 for the summer

Touch-A-Truck @ Town Square

Other June Events

Friends Book Sale June 23 & 24th netted over \$700

Friends Spring Tea in April netted over \$6,000

Farmers Market Library Booth June 3rd, 10th, and 17th.

Adult Book Club June 22nd : *Romance*

Crafts: flower collage (guest artist), Father's Day mug, Mandala stones

STCU Workshop

Liberty Lake Needle Arts Society, every Saturday

Coming in July

July 6: Adult craft: Mandala Stones @ 6 & 7 pm

July 7: Tower Crusher 10:30

July 8: Family craft 2 – 3:30

July 12: Tape Town 10:30 AM

July 13: Adult Yoga class @ 6 PM

July 14: Turnbull Wildlife, 10:30

July 15: Family Craft @ 2:00

July 17: Build a golf hole@ 1:00

July 21: Mini Golf @ 10:30

July 24: Ozobots @ 3:00

July 27: Movie Night @ 5:45

July 27: Adult Book Club @ 6:30

July 28: Story time with Ronald McDonald, 10:30

July 29: Family Craft 2 – 3:30

July 31: Hogwart's Trivia Contest & Wand making @ 1:00



Touch-A-Goat @ Town Square

July Newsletter:

<http://libertylakewa.gov/ArchiveCenter/ViewFile/Item/744>

ACTION ITEMS

City of Liberty Lake

Consent Agenda for July 18, 2017 City Council Meeting

Report from the Mayor for pending claims and payment of previously-approved obligations through July 18, 2017

Payee	Description	Amount
See attached voucher report.		
Total vouchers through July 4, 2017		\$ 165,438.71
Total vouchers through July 18, 2017		\$ 1,024,937.22
21-Jun-17 Purchase Power	Check No. 24446	\$ 1.00
26-Jun-17 Board for Volunteer Firefighters	Check No. 24447	\$ 479.40
28-Jun-17 Liberty Lake Sewer & Water District	Check No. 24448	\$ 250.00
June Payroll & Benefits		\$390,904.92
TOTAL		<u><u>\$1,582,011.25</u></u>

RECOMMENDATION: Approve and Authorize for Payment

ATTACHMENTS: All original invoices are on file with the City Treasurer.

SIGNATURES:

City Clerk

Mayor

Finance Committee

CHECK REGISTER

CITY OF LIBERTY LAKE

MCAG #: 2757

06/01/2017 To: 06/30/2017

Time: 14:20:43 Date: 06/21/2017

Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
2194	06/21/2017	Claims	1	24446	PURCHASE POWER	1.00	METER POSTAGE OVERAGE FEE
001 General Fund						1.00	
						1.00	Claims: 1.00

"I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim a just, due and unpaid obligation against the City of Liberty Lake, and that I am authorized to authenticate and certify to said claim."

Anna Svensen
City Clerk

6-21-17
Date

"I, the undersigned, do hereby certify under penalty of perjury that the claim is a just, due and unpaid obligations against the City of Liberty Lake, and that I am authorized to certify to said claim."

City Clerk

Date

6/21/17
Manual Check

Due prior to 7/18/17 Council. To avoid late charges & finance fees. Check to be included w/ checks #24355-\$300 & #24427-\$300 to pay amount owing on account of \$60.00.

Ann Marie Gieb
City Treasurer

CHECK REGISTER

CITY OF LIBERTY LAKE

MCAG #: 2757

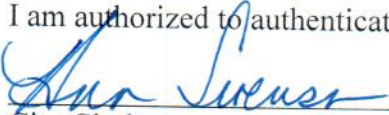
06/01/2017 To: 06/30/2017

Time: 15:49:44 Date: 06/23/2017

Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
2214	06/23/2017	Claims	1	24447	BOARD FOR VOLUNTEER FIREFIGHTERS	479.40	RESERVE OFFICER ANNUAL FEES
001 General Fund						479.40	
						479.40	Claims: 479.40

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City Clerk

6-26-17
Date

"I, the undersigned, do hereby certify under penalty of perjury that the claim is a just, due and unpaid obligations against the City of Liberty Lake, and that I am authorized to certify to said claim."

City Clerk

Date

6/23/17
Manual check
To avoid interest fee.


Ann Marie Hub - City Treasurer

CHECK REGISTER

CITY OF LIBERTY LAKE

MCAG #: 2757

06/01/2017 To: 06/30/2017

Time: 08:00:45 Date: 06/28/2017

Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
2234	06/28/2017	Claims	1	24448	LIBERTY LAKE SEWER AND WATER DISTRICT	250.00	HYDRANT PERMIT-YEARLY
001 General Fund						250.00	
						250.00	Claims: 250.00

"I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim a just, due and unpaid obligation against the City of Liberty Lake, and that I am authorized to authenticate and certify to said claim."

Ann Svenson
City Clerk

6-28-17
Date

"I, the undersigned, do hereby certify under penalty of perjury that the claim is a just, due and unpaid obligations against the City of Liberty Lake, and that I am authorized to certify to said claim."

City Clerk

Date

6/28/2017 Manual Check
Requested by Streets Section Lead/Finance Director
Needed to be able to fill water truck for fireworks display

Ann Marie Gale
City Treasurer

CHECK REGISTER

CITY OF LIBERTY LAKE

MCAG #: 2757

07/01/2017 To: 07/31/2017

Time: 09:44:45 Date: 06/29/2017

Page: 1

Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
2347	07/04/2017	Claims	1	24459	ACCESS LOCK & SAFE	486.08	CYBERKEY RECHARGABLE,TECH SUPPORT LABOR
2348	07/04/2017	Claims	1	24460	ACUSHNET COMPANY	176.65	SPECIAL ORDER T CORNELL
2349	07/04/2017	Claims	1	24461	KATRINA ALLEN	746.31	AWC ANNUAL CONF AIRLINE/HOTEL/PER DIEM,PRINTER TONER
2350	07/04/2017	Claims	1	24462	AMAZON	2,892.33	MATERIALS
2351	07/04/2017	Claims	1	24463	ARROW CONSTRUCTION SUPPLY INC	19.46	MATERIALS
2352	07/04/2017	Claims	1	24464	ART CHOWDER	28.50	SUBSCRIPTION LIBERTY LAKE MUNICIPAL LIBRARY
2353	07/04/2017	Claims	1	24465	AUTO RAIN SUPPLY	13.01	MATERIALS
2354	07/04/2017	Claims	1	24466	BEST BUY BUSINESS ADVANTAGE ACCOUNT	560.29	A STAPLES EMERGENCY COMPUTER PURCHASE
2355	07/04/2017	Claims	1	24467	BROWN BEARING COMPANY INC	27.16	MATERIALS
2356	07/04/2017	Claims	1	24468	BTAC ACQUISITION CORP	308.39	BOOKS
2357	07/04/2017	Claims	1	24469	CITY SERVICE VALCON	318.24	OIL
2358	07/04/2017	Claims	1	24470	CONTINUUM OFFICE ENVIRONMENTS	1,431.81	SGT OFFICE FURNITURE
2359	07/04/2017	Claims	1	24471	DIRECTV	183.00	SATELLITE TV 6/9-7/8/17
2360	07/04/2017	Claims	1	24472	ECOVA INC	208.50	REGISTRATIONS
2361	07/04/2017	Claims	1	24473	FEDEX	19.49	PKGS
2362	07/04/2017	Claims	1	24474	FREE PRESS PUBLISHING INC	118.50	LEGAL ADS
2363	07/04/2017	Claims	1	24475	GALLS LLC	1,083.72	BOWMAN UNIFORM NEW HIRE; J BOWMAN UNIFORM,BULLET PROOF VEST
2364	07/04/2017	Claims	1	24476	GCR SPOKANE TRUCK TIRE CENTER	78.34	MATERIALS
2365	07/04/2017	Claims	1	24477	GREATER SPOKANE VALLEY CHAMBER	10,000.00	BUSINESS DEVELOPMENT GRANT 2017
2366	07/04/2017	Claims	1	24478	GREENACRES GYPSUM & LIME CO INC	345.98	MATERIALS
2367	07/04/2017	Claims	1	24479	GUNARAMA WHOLESALE INC	314.43	MOSSBERG M/590 12GA-18.5" MATTE BLUE
2368	07/04/2017	Claims	1	24480	HARBOR FREIGHT TOOLS	32.58	MATERIALS
2369	07/04/2017	Claims	1	24481	HORIZON	535.30	MATERIALS
2370	07/04/2017	Claims	1	24482	INSIGHT DISTRIBUTING INC	623.25	MATERIALS; MATERIALS
2371	07/04/2017	Claims	1	24483	SHARON R JONES	16.62	UTILITY TAX REBATE 2016
2372	07/04/2017	Claims	1	24484	KOHA US	25.00	G ROGERS '17 CONFERENCE REGISTRATION
2373	07/04/2017	Claims	1	24485	NATIONAL BARRICADE CO	1,746.62	MATERIALS
2374	07/04/2017	Claims	1	24486	NORTHWEST BUSINESS STAMP	15.22	MATERIALS
2375	07/04/2017	Claims	1	24487	NORTHWEST GOLF CARS INC	261.07	MATERIALS
2376	07/04/2017	Claims	1	24488	O'REILLY AUTO PARTS	162.34	MATERIALS
2377	07/04/2017	Claims	1	24489	OFFICE DEPOT	184.10	OFFICE SUPPLIES
2378	07/04/2017	Claims	1	24490	ORIENTAL TRADING COMPANY	79.96	NEON SOLID PENCILS
2379	07/04/2017	Claims	1	24491	PACIFIC GOLF & TURF LLC	12,435.84	EQUIPMENT

CHECK REGISTER

CITY OF LIBERTY LAKE

MCAG #: 2757

07/01/2017 To: 07/31/2017

Time: 09:44:45 Date: 06/29/2017

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
2380	07/04/2017	Claims	1	24492	PAR WEST TURF SERVICES INC	60.91	MATERIALS
2381	07/04/2017	Claims	1	24493	PARAMETRIX	4,397.50	SERVICES 4/30-5/27/17
2382	07/04/2017	Claims	1	24494	PEPLINSKI EXCAVATION INC	16,195.31	SERVICES
2383	07/04/2017	Claims	1	24495	PLANET TURF	2,883.20	MATERIALS
2384	07/04/2017	Claims	1	24496	PATRICIA L PRINCE	70.57	REIMBURSE WELLNESS SUPPLIES
2385	07/04/2017	Claims	1	24497	RODDA PAINT	967.56	MATERIALS
2386	07/04/2017	Claims	1	24498	SPOKANE COUNTY TREASURER	3,074.60	SERVICES
2387	07/04/2017	Claims	1	24499	SPOKANE VALLEY POWER TOOL INC	23.70	MATERIALS
2388	07/04/2017	Claims	1	24500	SPVV LANDSCAPE ARCHITECTS	97,937.95	DESIGN SERVICES
2389	07/04/2017	Claims	1	24501	STADIUM SPORTS	126.26	MATERIALS
2390	07/04/2017	Claims	1	24502	STOP STICK LTD	513.54	REPLACE USED STOP STICK
2391	07/04/2017	Claims	1	24503	SUMMIT LAW GROUP	324.50	LLPD BARGAINING ISSUES
2392	07/04/2017	Claims	1	24504	SUNRISE INC	32.43	MATERIALS
2393	07/04/2017	Claims	1	24505	SUPPLYWORKS	814.56	MATERIALS
2394	07/04/2017	Claims	1	24506	TIRE-RAMA	84.32	SERVICES; SERVICES
2395	07/04/2017	Claims	1	24507	UNITED DATA SECURITY INC	196.00	SHREDDING,DESTRUCT HARD DRIVES
2396	07/04/2017	Claims	1	24508	UNITED RENTALS INC	640.78	RENTAL
2397	07/04/2017	Claims	1	24509	WA ASSOC OF SHERIFFS/POLICE CHIEF	300.00	B ASMUS FULL CONF REGISTRATION
2398	07/04/2017	Claims	1	24510	WASHINGTON STATE UNIVERSITY	75.68	EVOC TRNG AIRPORT USE FEE
2399	07/04/2017	Claims	1	24511	WASTE MGMT OF SPOKANE	107.21	SERVICES
2400	07/04/2017	Claims	1	24512	WESTERN EQUIPMENT	313.15	MATERIALS
2401	07/04/2017	Claims	1	24513	WHEEL SPORT EAST	63.07	MATERIALS
2402	07/04/2017	Claims	1	24514	WILBUR-ELLIS COMPANY LLC	699.19	MATERIALS
2403	07/04/2017	Claims	1	24515	WITTKOPF ENTERPRISES INC	58.63	MATERIALS
001 General Fund						28,641.00	
110 Street Fund						7,665.93	
314 Orchard Park						97,937.95	
410 Stormwater Utility Fund						16,195.31	
420 Golf Operations Fund						14,998.52	
* Transaction Has Mixed Revenue And Expense Accounts						165,438.71	Claims: 165,438.71

CHECK REGISTER

CITY OF LIBERTY LAKE

MCAG #: 2757

07/01/2017 To: 07/31/2017

Time: 09:44:45 Date: 06/29/2017

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
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City Clerk

Date

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City Clerk

Date

CHECK REGISTER

CITY OF LIBERTY LAKE

MCAG #: 2757

07/18/2017 To: 07/18/2017

Time: 08:24:10 Date: 07/13/2017

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
2480	07/18/2017	Claims	1	EFT	CHEVRON AND TEXACO BUSI CARD SVCS	3,316.79	FUEL
2481	07/18/2017	Claims	1	EFT	HOME DEPOT CREDIT SERVICES	2,829.97	MATERIALS
2482	07/18/2017	Claims	1	EFT	LIBERTY LAKE SEWER AND WATER DISTRICT	5,211.06	UTILITIES
2483	07/18/2017	Claims	1	EFT	STATE OF WASHINGTON	785.01	Q2/2017 USE TAX
2484	07/18/2017	Claims	1	EFT	STATE OF WASHINGTON	5,514.88	06/2017 B&O/SALES TAX
2485	07/18/2017	Claims	1	EFT	VISA 2870	344.38	P MOGEN VISA CHGS
2486	07/18/2017	Claims	1	EFT	VISA 2888	297.20	P&CD VISA CHGS
2487	07/18/2017	Claims	1	EFT	VISA 4074	160.68	LLML VISA CHGS
2488	07/18/2017	Claims	1	EFT	VISA 4272	224.55	ADMIN VISA CHGS
2489	07/18/2017	Claims	1	EFT	VISA 4397	141.74	A STAPLES VISA CHGS
2490	07/18/2017	Claims	1	EFT	VISA 4405	50.00	PARKS&REC VISA CHGS
2491	07/18/2017	Claims	1	24521	1000BULBSCOM	398.63	MATERIALS
2492	07/18/2017	Claims	1	24522	ABADAN REPROGRAPHICS/IMAGING	440.60	ORD 241
2493	07/18/2017	Claims	1	24523	ABC OFFICE EQUIPMENT INC	152.21	CONTRACT OVERAGE CHG 6/12-7/11/17
2494	07/18/2017	Claims	1	24524	ACRANET	100.00	SERVICES
2495	07/18/2017	Claims	1	24525	ACUSHNET COMPANY	655.59	SPECIAL ORDERS D YORK,R RAMSEY
2496	07/18/2017	Claims	1	24526	KATRINA ALLEN	28.12	MILEAGE JUNE
2497	07/18/2017	Claims	1	24527	ALLIED FIRE & SECURITY	4,342.03	SERVICES
2498	07/18/2017	Claims	1	24528	AMERICAN SOCIETY OF COMPOSERS, AUTHORS	346.50	LICENSE FEE THROUGH 6/30/18
2499	07/18/2017	Claims	1	24529	AUTO RAIN SUPPLY	8.18	MATERIALS
2500	07/18/2017	Claims	1	24530	AVISTA UTILITIES	9,524.55	UTILITIES 5/30-6/27/17
2501	07/18/2017	Claims	1	24531	BASE LINE	199.00	DATA SERVICE
2502	07/18/2017	Claims	1	24532	BEST BUY BUSINESS ADVANTAGE ACCOUNT	183.84	ACCESSORIES
2503	07/18/2017	Claims	1	24533	BTAC ACQUISITION CORP	418.04	BOOKS
2504	07/18/2017	Claims	1	24534	CENTRAL PRE MIX CONCRETE CO	420.99	MATERIALS
2505	07/18/2017	Claims	1	24535	CIVICPLUS	5,222.40	VIRTUAL TRAINING/REFRESHER
2506	07/18/2017	Claims	1	24536	COMCAST SPOTLIGHT INC	160.00	TV ADS 6/8-25/17
2507	07/18/2017	Claims	1	24537	COOPERATIVE INFORMATION NETWORK	894.13	FISCAL YR 2016-2017 QTR 4 COURIER FEE
2508	07/18/2017	Claims	1	24538	COUNTRY LOCK & KEY INC	68.44	MATERIALS
2509	07/18/2017	Claims	1	24539	COUNTRY VISTA CAR WASH	205.00	CAR WASHES
2510	07/18/2017	Claims	1	24540	DATEC INC	3,350.79	COMPUTER NEW ADMIN ASST
2511	07/18/2017	Claims	1	24541	DEMCO SOFTWARE	695.00	SIGN UP SUBSCRIPTION 8/12/17-8/11/18
2512	07/18/2017	Claims	1	24542	DEMCO	81.43	LABELS,CD CASE
2513	07/18/2017	Claims	1	24543	EVANS CRAVEN & LACKIE PS	5,500.00	PROF SVC 5/24-6/22/17
2514	07/18/2017	Claims	1	24544	EVERGREEN NOTE SERVICING	14,008.12	ESTATE OF DENNIS REGER
2515	07/18/2017	Claims	1	24545	EVERGREEN STATE TOWING	108.80	TOW '02 KIA SPECTRA
2516	07/18/2017	Claims	1	24546	FREE PRESS PUBLISHING INC	160.50	LEGAL ADS
2517	07/18/2017	Claims	1	24547	GOLF CARS ETC	551.53	MATERIALS
2518	07/18/2017	Claims	1	24548	GONZAGA UNIVERSITY	130.64	ANNUAL DUES/CONTINUING EDUCATION

CHECK REGISTER

CITY OF LIBERTY LAKE

MCAG #: 2757

07/18/2017 To: 07/18/2017

Time: 08:24:10 Date: 07/13/2017

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
2519	07/18/2017	Claims	1	24549	GREENLEAF LANDSCAPING INC	2,469.29	SERVICES
2520	07/18/2017	Claims	1	24550	H D FOWLER COMPANY	8.42	MATERIALS
2521	07/18/2017	Claims	1	24551	HARBOR FREIGHT TOOLS	40.23	MATERIALS
2522	07/18/2017	Claims	1	24552	HITECHNIQUE LLC	2,497.51	IT SVCS
2523	07/18/2017	Claims	1	24553	INDUSTRIAL COMMUNICATIONS - SPOKANE	193.66	REPLACE DAMAGED BEZEL
2524	07/18/2017	Claims	1	24554	JOBS PLUS INC	100.00	MEMBERSHIP INVESTMENT
2525	07/18/2017	Claims	1	24555	LIBERTY LAKE LIONS CLUB	115.26	JOANNE PERCY 2017-2018 MEMBERSHIP DUES
2526	07/18/2017	Claims	1	24556	M SCHRODER LLC	183.51	SERVICES
2527	07/18/2017	Claims	1	24557	NATIONAL BARRICADE CO	2,543.04	RENTALS
2528	07/18/2017	Claims	1	24558	NEWEGG BUSINESS INC	242.68	MATERIALS
2529	07/18/2017	Claims	1	24559	NORTH 40 OUTFITTERS	10.86	MATERIALS
2530	07/18/2017	Claims	1	24560	NORTHSTAR CLEAN CONCEPTS	7.70	MATERIALS
2531	07/18/2017	Claims	1	24561	NORTHWEST BUSINESS STAMP	103.14	PICTURE ID BADGE
2532	07/18/2017	Claims	1	24562	OFFICE DEPOT	1,379.75	MATERIALS; SUPPLIES
2533	07/18/2017	Claims	1	24563	OTIS HARDWARE	5.97	MATERIALS
2534	07/18/2017	Claims	1	24564	STEPHEN K PETERSON	985.17	AWC ANNUAL CONF VANCOUVER WA, MILEAGE JUNE
2535	07/18/2017	Claims	1	24565	PETTY CASH	94.21	REPLENISH PETTY CASH
2536	07/18/2017	Claims	1	24566	PLANET TURF	3,422.84	MATERIALS
2537	07/18/2017	Claims	1	24567	PTERA INC	2,625.57	PHONES
2538	07/18/2017	Claims	1	24568	PURCHASE POWER	300.00	REPLENISH POSTAGE MACHINE
2539	07/18/2017	Claims	1	24569	PYRO SPECTACULARS NORTH INC	5,000.00	SERVICES
2540	07/18/2017	Claims	1	24570	QUILL CORPORATION	321.68	MATERIALS; SUPPLIES
2541	07/18/2017	Claims	1	24571	ROLLING ROCK EXCAVATING INC	848,809.76	LIBERTY LAKE RD CONSTRUCTION
2542	07/18/2017	Claims	1	24572	SECRETARY OF STATE	1,002.21	2017 WDLG JUL-SEP
2543	07/18/2017	Claims	1	24573	SENSKE LAWN & TREE CARE INC	387.27	SERVICES
2544	07/18/2017	Claims	1	24574	SPIKES GOLF SUPPLIES INC	153.12	TEES
2545	07/18/2017	Claims	1	24575	SPOKANE COUNTY PUBLIC DEFENDER	9,571.84	COURT CASES JAN-JUNE
2546	07/18/2017	Claims	1	24576	SPOKANE COUNTY TREASURER	29,591.43	SERVICES
2547	07/18/2017	Claims	1	24577	STADIUM SPORTS	71.26	MATERIALS
2548	07/18/2017	Claims	1	24578	SUN MOUNTAIN SPORTS	147.00	PRO SHOP ITEMS
2549	07/18/2017	Claims	1	24579	SUNRISE INC	648.46	MATERIALS
2550	07/18/2017	Claims	1	24580	SUPPLYWORKS	364.98	JANITORIAL SUPPLIES
2551	07/18/2017	Claims	1	24581	T-MOBILE	306.05	CELL PHONES 5/21-6/20/17
2552	07/18/2017	Claims	1	24582	TAYLOR MADE GOLF COMPANY INC	189.36	SPECIAL ORDER A VARADAN
2553	07/18/2017	Claims	1	24583	THE LIBRARY STORE INC	236.28	CHAIR
2554	07/18/2017	Claims	1	24584	THE SPOKESMAN REVIEW	280.07	GOLF GUIDE
2555	07/18/2017	Claims	1	24585	THE UPS STORE #3037	20.64	SERVICES
2556	07/18/2017	Claims	1	24586	TIRE-RAMA	1,631.74	SERVICES
2557	07/18/2017	Claims	1	24587	UNITED RENTALS INC	640.78	RENTAL
2558	07/18/2017	Claims	1	24588	VERIZON WIRELESS	2,317.61	SERVICES
2559	07/18/2017	Claims	1	24589	VERMEER ROCKY MOUNTAIN	435.20	RENTAL

CHECK REGISTER

CITY OF LIBERTY LAKE

MCAG #: 2757

07/18/2017 To: 07/18/2017

Time: 08:24:10 Date: 07/13/2017

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
2560	07/18/2017	Claims	1	24590	VISIT SPOKANE	18,778.70	Q2 '17 TOURISM
2561	07/18/2017	Claims	1	24591	WASHINGTON AUTO COLLISION INC	1,492.26	SWAT VAN PAINT/REPAIR
2562	07/18/2017	Claims	1	24592	WASHINGTON CITY/CTY MGT ASSOC	325.00	KATY ALLEN REGISTRATION SUMMER CONF
2563	07/18/2017	Claims	1	24593	WASHINGTON STATE DEPT OF REVENUE	1,232.64	Q2 '17 LEASEHOLD EXCISE TAX RETURN
2564	07/18/2017	Claims	1	24594	WASHINGTON STATE TREASURER	10,457.35	Q2 '17 WA ST REMIT
2565	07/18/2017	Claims	1	24595	WCP SOLUTIONS	76.05	MATERIALS
2566	07/18/2017	Claims	1	24596	WHITLEY FUEL LLC	2,501.77	FUEL
2567	07/18/2017	Claims	1	24597	BEN WICK	2,100.00	SPLASH ADS
2568	07/18/2017	Claims	1	24598	WILBUR-ELLIS COMPANY LLC	402.94	MATERIALS
2569	07/18/2017	Claims	1	24599	WITTKOPF ENTERPRISES INC	463.14	MATERIALS
2570	07/18/2017	Claims	1	24600	XEROX CORPORATION	420.50	BLACK/COLOR BILLABLE PRINTS 5/25-6/27/17
001 General Fund						113,525.44	
110 Street Fund						8,795.87	
117 Tourism Promotion Area (TPA)						18,778.70	
212 LTGO Redemption Note (1.8)						14,008.12	
312 Street Capital Fund						848,902.84	
410 Stormwater Utility Fund						2,724.23	
420 Golf Operations Fund						18,202.02	
						<u>1,024,937.22</u>	Claims: 1,024,937.22

"I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim a just, due and unpaid obligation against the City of Liberty Lake, and that I am authorized to authenticate and certify to said claim."

City Clerk

Date

"I, the undersigned, do hereby certify under penalty of perjury that the claim is a just, due and unpaid obligations against the City of Liberty Lake, and that I am authorized to certify to said claim."

City Clerk

Date

RESOLUTION



AGENDA ITEM NO.: _____

BUSINESS OF THE CITY COUNCIL, LIBERTY LAKE, WASHINGTON

SUBJECT: Update to Six Year TIP, 2018 – 2023

FOR THE AGENDA OF: July 18, 2017

DEPT. HEAD APPROVAL:

DEPT. OF ORIGIN: Public Works

EXHIBIT: Draft Six Year Transportation
Improvement Plan (TIP), Resolution

<u>EXPENDITURE REQUIRED:</u> No
<u>BUDGETED:</u> No

SUMMARY STATEMENT

This is a workshop for the update to our Six Year Transportation Improvement Plan (TIP). We have already held a public hearing on June 6, 2017. Since the last update over the winter, one project has been added:

1. Harvard Bridge Overlay

We are required to file a six year TIP with the Secretary of Transportation (RCW 35.77.010). The list can be rearranged/amended at any time during the year and individual projects are still approved by Council. This resolution authorizes City staff to pursue funds for these projects as opportunities arise.

The City maintains a separate Street Maintenance list. The projects on the TIP are primarily capital in nature, while Maintenance projects are generally restricted to reconstruction and overlays of the existing roadway. There is some overlap between the two depending on the location of the project.

A non-project SEPA notice has been sent out to inform the project of our intent to file a 6 year TIP for the years 2018 – 2023.

As always, please let me know if you have any questions. Thank you.

RECOMMENDED ACTION

1. Approve the Resolution for the 6 Year TIP, 2018 - 2023.

RESOLUTION NO. 17-227
CITY OF LIBERTY LAKE
SPOKANE COUNTY, WASHINGTON

A RESOLUTION OF THE CITY OF LIBERTY LAKE UPDATING THE SIX (6) YEAR TRANSPORTATION IMPROVEMENT PROGRAM FOR 2018 THROUGH 2023.

WHEREAS, pursuant to RCW 35.77.010, the City of Liberty Lake, Spokane County, Washington ("City") has prepared a six (6) year Transportation Improvement Program ("TIP") for the years 2018 - 2023; and

WHEREAS, the City of Liberty City Council found the TIP to be in compliance with the City's Comprehensive Plan; and

WHEREAS, the City will utilize state and federal grants and low interest loans as necessary to supplement its financial resources, and such anticipated funding is incorporated in the TIP; and

WHEREAS, under RCW 35.77.010, the Liberty Lake City Council held a public hearing on the updated TIP at City Hall, Liberty Lake, Washington, on June 6, 2017.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Liberty Lake that the updated TIP is hereby adopted; and

BE IT FURTHER RESOLVED, that a copy of the updated TIP, together with a copy of this Resolution, shall be filed with the Office of the Secretary, Washington State Department of Transportation; and

BE IT FURTHER RESOLVED, that City staff is authorized to apply for state and federal grants and low-interest loans in support of and consistent with the projects identified in the updated TIP.

Approved by the City Council this ____ day of _____, 20____.

Mayor Steve Peterson

ATTEST:

Ann Swenson, City Clerk

APPROVED AS TO FORM:

Sean P. Boutz, City Attorney

TIP PROJECT LIST		PROJECT TOTAL	2017	2018	2019	2020	2021	2022	2023
1	LIBERTY LAKE RD RECONSTRUCTION - COUNTRY VISTA DR TO APPLEWAY AV	\$ 1,662,000	\$ 1,662,000						
2	STREET, PATHWAY, PEDESTRIAN SAFETY IMPROVEMENTS	\$ 340,000	\$ 100,000	\$ 40,000	\$ 40,000	\$ 40,000	\$ 40,000	\$ 40,000	\$ 40,000
3	STREET PRESERVATION	\$ 1,948,000	\$ 148,000	\$ 300,000	\$ 300,000.00	\$ 300,000.00	\$ 300,000.00	\$ 300,000.00	\$ 300,000.00
4	INTERSECTION IMPROVEMENTS: APPLEWAY AV/MADSON RD	\$ 747,000	\$ 115,000	\$ 632,000					
5	INTERSECTION IMPROVEMENTS: APPLEWAY AV/SIGNAL RD	\$ 747,000	\$ 115,000	\$ 632,000					
6	³ HARVARD BRIDGE OVERLAY	\$ 699,000		\$ 129,000	\$ 570,000				
7	INTERSECTION IMPROVEMENTS: HARVARD RD/WELLINGTON	\$ 575,000			\$ 115,000	\$ 460,000			
8	INTERSECTION IMPROVEMENTS: COUNTRY VISTA/HENRY	\$ 575,000				\$ 115,000	\$ 460,000		
9	LIBERTY LAKE RD RECONSTRUCTION - SPRAGUE AV TO COUNTRY VISTA DR	\$ 1,077,000					\$ 180,000	\$ 897,000	
10	COUNTRY VISTA IMPROVEMENTS - BROADWAY AV TO LIBERTY LAKE RD	\$ 1,862,000					\$ 311,000	\$ 1,551,000	
11	INTERSECTION IMPROVEMENTS: HARVARD/INDIANA	\$ 575,000					\$ 115,000	\$ 460,000	
12	INTERSECTION IMPROVEMENTS: COUNTRY VISTA/MISSION AV (ALBERTSON'S)	\$ 575,000					\$ 115,000	\$ 460,000	
13	INTERSECTION IMPROVEMENTS: COUNTRY VISTA/LEGACY RIDGE	\$ 575,000					\$ 115,000	\$ 460,000	
14	APPLEWAY PS&E - FAIRWAY LN TO E CITY LIMITS	\$ 80,000						\$ 80,000	
15	MISSION AV IMPROVEMENTS - W. CITY LIMITS TO CORRIGAN RD	\$ 2,482,000						\$ 414,000	\$ 2,068,000
16	INTERSECTION IMPROVEMENTS: MISSION/HARVEST PARKWAY	\$ 575,000						\$ 115,000	\$ 460,000
17	INTERSECTION IMPROVEMENTS: APPLEWAY AV/COUNTRY VISTA BLVD	\$ 575,000						\$ 115,000	\$ 460,000
18	¹ HENRY ROAD INTERCHANGE	\$ 26,400,000							
19	² HARVARD BRIDGE REVISION	\$ 6,100,000	\$ 100,000			\$ 6,000,000			

	YEARLY TOTAL	\$ 2,240,000	\$ 1,733,000	\$ 1,025,000	\$ 6,915,000	\$ 1,636,000	\$ 4,892,000	\$ 3,328,000
	GRAND TOTAL	\$ 21,769,000						
	PROJECT MOST LIKELY COMPLETED BY CITY							
	PROJECT MOST LIKELY COMPLETED BY OTHERS							
	WITHIN HARVARD RD PLAN							
	STREET PRESERVATION							
	TO BE COMPLETED IN 2017 SEASON							

- NOTES:
1. FUNDING AVAILABLE 2027-2029
 2. PROJECT SCOPE AND BUDGET NOT YET ESTABLISHED
 3. NEW PROJECT

SIGNIFICANT PROJECTS TO BE LISTED IN CIP, BUT NOT IN TIP		PROJECT TOTAL	2017	2018	2019	2020	2021	2022	2023
A	TRANSIT PARKING	\$ 2,500,000						\$ 2,500,000	\$ 2,500,000
B	HARVEST PARKWAY EXTENSION & CONNECTION	\$ 900,000				\$ 900,000			
C	HENRY ROAD IMPROVEMENTS - SPRAGUE TO COUNTRY VISTA DR	\$ 2,013,000			\$ 336,000	\$ 1,677,000			
D	INDIANA AV CONSTRUCTION - GLENBROOK RD TO EAST OF HARVARD RD	\$ 2,886,000			\$ 721,500	\$ 2,164,500			

TIP 2018 - 2023



**CITY OF LIBERTY LAKE
2018 - 2023 TRANSPORTATION IMPROVEMENT PLAN
PROJECT WORKSHEET**

TIP No.: 2

HISTORY OF PROPOSAL

NEW PROJECT: _____ IN PREVIOUS TIP: x MODIFIED FROM PREVIOUS TIP: _____

PROJECT

TITLE: Street, Pathway, Pedestrian Safety Improvements

LOCATION: Various Location within City Limits

DESCRIPTION: Includes striping, crosswalk, signage, lighting and other work to improve transp. Safety

PURPOSE & NEED: City will consistently seek to improve the safety and usability of our transportation facilities

ENVIRONMENTAL: A SEPA/NEPA Checklist and Threshold Determination will be completed, if applicable

PROJECT STATUS: Planning

ESTIMATED PROJECT COST: \$240,000

ESTIMATED EXPENDITURE YEAR: 2018-2023

ANTICIPATED FUNDING SOURCES: City, Harvard Road, STP, TIB, other State

CHANGES TO PREVIOUS TIP: None

ESTIMATED ANNUAL COST: Approximately \$40,000 in additional annual expense.

ESTIMATED ANNUAL SAVINGS: N/A

ESTIMATED LIFESPAN: 50 years min

DEPARTMENT RESPONSIBLE FOR MAINTENANCE: Public Works

ESTIMATED ANNUAL REVENUES: N/A

**CITY OF LIBERTY LAKE
2018 - 2023 TRANSPORTATION IMPROVEMENT PLAN
PROJECT WORKSHEET**

TIP No.: 3

HISTORY OF PROPOSAL

NEW PROJECT: IN PREVIOUS TIP: x MODIFIED FROM PREVIOUS TIP:

PROJECT

TITLE: Street Preservation

LOCATION: Various Location within City Limits

DESCRIPTION: Grind and overlay local access streets

PURPOSE & NEED: Streets must be maintained to provide safe and efficient routes for people, goods and services

ENVIRONMENTAL: A SEPA/NEPA Checklist and Threshold Determination will be completed, if applicable

PROJECT STATUS: Planning

ESTIMATED PROJECT COST: \$1,800,000

ESTIMATED EXPENDITURE YEAR: 2018-2023

ANTICIPATED FUNDING SOURCES: Local

CHANGES TO PREVIOUS TIP: Increase in amount

ESTIMATED ANNUAL COST: Approximately \$300,000 in additional annual expense.

ESTIMATED ANNUAL SAVINGS: N/A

ESTIMATED LIFESPAN: 40 years min

DEPARTMENT RESPONSIBLE FOR MAINTENANCE: Public Works

ESTIMATED ANNUAL REVENUES: N/A

**CITY OF LIBERTY LAKE
2018 - 2023 TRANSPORTATION IMPROVEMENT PLAN
PROJECT WORKSHEET**

TIP No.: 4

HISTORY OF PROPOSAL

NEW PROJECT: _____ IN PREVIOUS TIP: x MODIFIED FROM PREVIOUS TIP: _____

PROJECT

TITLE: Intersection Improvements: Appleway Av / Madson Rd

LOCATION: Intersection

DESCRIPTION: New signal

PURPOSE & NEED: Side streets carrying freight are effectively cut off from using Appleway during peak traffic

ENVIRONMENTAL: A SEPA/NEPA Checklist and Threshold Determination will be completed, if applicable

PROJECT STATUS: Design Funded, waiting on notice of application for state funds

ESTIMATED PROJECT COST: \$747,000

ESTIMATED EXPENDITURE YEAR: 2018, 2019

ANTICIPATED FUNDING SOURCES: Local, Harvard Road, State

CHANGES TO PREVIOUS TIP: Estimate revision

ESTIMATED ANNUAL COST: Approximately \$15,000 in additional annual expense.

ESTIMATED ANNUAL SAVINGS: N/A

ESTIMATED LIFESPAN: 30 years min

DEPARTMENT RESPONSIBLE FOR MAINTENANCE: Public Works

ESTIMATED ANNUAL REVENUES: N/A

**CITY OF LIBERTY LAKE
2018 - 2023 TRANSPORTATION IMPROVEMENT PLAN
PROJECT WORKSHEET**

TIP No.: 5

HISTORY OF PROPOSAL

NEW PROJECT: _____ IN PREVIOUS TIP: x MODIFIED FROM PREVIOUS TIP: _____

PROJECT

TITLE: Intersection Improvements: Appleway Av / Signal Rd

LOCATION: Intersection

DESCRIPTION: New signal

PURPOSE & NEED: Side streets carrying freight are effectively cut off from using Appleway during peak traffic

ENVIRONMENTAL: A SEPA/NEPA Checklist and Threshold Determination will be completed, if applicable

PROJECT STATUS: Design Funded, waiting on notice of application for state funds

ESTIMATED PROJECT COST: \$747,000

ESTIMATED EXPENDITURE YEAR: 2018, 2019

ANTICIPATED FUNDING SOURCES: Local, Harvard Road, State

CHANGES TO PREVIOUS TIP: Estimate revision

ESTIMATED ANNUAL COST: Approximately \$15,000 in additional annual expense.

ESTIMATED ANNUAL SAVINGS: N/A

ESTIMATED LIFESPAN: 30 years min

DEPARTMENT RESPONSIBLE FOR MAINTENANCE: Public Works

ESTIMATED ANNUAL REVENUES: N/A

**CITY OF LIBERTY LAKE
2018 - 2023 TRANSPORTATION IMPROVEMENT PLAN
PROJECT WORKSHEET**

TIP No.: 6

HISTORY OF PROPOSAL

NEW PROJECT: x IN PREVIOUS TIP: _____ MODIFIED FROM PREVIOUS TIP: _____

PROJECT

TITLE: Harvard Bridge Overlay

LOCATION: Segment, Harvard bridge over I-90 plus abutments, 0.13 mi long

DESCRIPTION: Overlay and milling over ex. roadway

PURPOSE & NEED: Pavement condition has dropped below acceptable threshold, needs to be rehabilitated

ENVIRONMENTAL: A SEPA/NEPA Checklist and Threshold Determination will be completed, if applicable

PROJECT STATUS: Waiting on funding application to the State

ESTIMATED PROJECT COST: \$747,000

ESTIMATED EXPENDITURE YEAR: 2018, 2019

ANTICIPATED FUNDING SOURCES: Local, Harvard Road, State

CHANGES TO PREVIOUS TIP: New project

ESTIMATED ANNUAL COST: N/A

ESTIMATED ANNUAL SAVINGS: N/A

ESTIMATED LIFESPAN: 30 years min

DEPARTMENT RESPONSIBLE FOR MAINTENANCE: Public Works

ESTIMATED ANNUAL REVENUES: N/A

**CITY OF LIBERTY LAKE
2018 - 2023 TRANSPORTATION IMPROVEMENT PLAN
PROJECT WORKSHEET**

TIP No.: 7

HISTORY OF PROPOSAL

NEW PROJECT: _____ IN PREVIOUS TIP: x MODIFIED FROM PREVIOUS TIP: _____

PROJECT

TITLE: Intersection Improvements: Harvard Rd / Wellington

LOCATION: Intersection

DESCRIPTION: New signal / RAB

PURPOSE & NEED: Side streets will not be able to efficiently access Harvard during peak traffic

ENVIRONMENTAL: A SEPA/NEPA Checklist and Threshold Determination will be completed, if applicable

PROJECT STATUS: Not yet funded

ESTIMATED PROJECT COST: \$575,000

ESTIMATED EXPENDITURE YEAR: 2019, 2020

ANTICIPATED FUNDING SOURCES: Local, Harvard Road, State

CHANGES TO PREVIOUS TIP: N/A

ESTIMATED ANNUAL COST: Approximately \$15,000 in additional annual expense.

ESTIMATED ANNUAL SAVINGS: N/A

ESTIMATED LIFESPAN: 30 years min

DEPARTMENT RESPONSIBLE FOR MAINTENANCE: Public Works

ESTIMATED ANNUAL REVENUES: N/A

**CITY OF LIBERTY LAKE
2018 - 2023 TRANSPORTATION IMPROVEMENT PLAN
PROJECT WORKSHEET**

TIP No.: 8

HISTORY OF PROPOSAL

NEW PROJECT: _____ IN PREVIOUS TIP: x MODIFIED FROM PREVIOUS TIP: _____

PROJECT

TITLE: Intersection Improvements: Country Vista / Henry

LOCATION: Intersection

DESCRIPTION: New signal or RAB

PURPOSE & NEED: Side street will continue to see diminished capacity during peak traffic, will fall below acceptable LOS as development increases

ENVIRONMENTAL: A SEPA/NEPA Checklist and Threshold Determination will be completed, if applicable

PROJECT STATUS: Planning

ESTIMATED PROJECT COST: \$575,000

ESTIMATED EXPENDITURE YEAR: 2020, 2021

ANTICIPATED FUNDING SOURCES: Local, Harvard Road, State

CHANGES TO PREVIOUS TIP: N/A

ESTIMATED ANNUAL COST: Approximately \$15,000 in additional annual expense.

ESTIMATED ANNUAL SAVINGS: N/A

ESTIMATED LIFESPAN: 30 years min

DEPARTMENT RESPONSIBLE FOR MAINTENANCE: Public Works

ESTIMATED ANNUAL REVENUES: N/A

**CITY OF LIBERTY LAKE
2018 - 2023 TRANSPORTATION IMPROVEMENT PLAN
PROJECT WORKSHEET**

TIP No.: 9

HISTORY OF PROPOSAL

NEW PROJECT: _____ IN PREVIOUS TIP: x MODIFIED FROM PREVIOUS TIP: _____

PROJECT

TITLE: Liberty Lake Rd Reconstruction – Sprague Av to Country Vista Dr

LOCATION: Road Segment

DESCRIPTION: Reconstruction / Rehabilitation

PURPOSE & NEED: Road surface is in poor condition and shows signs of subgrade failure

ENVIRONMENTAL: A SEPA/NEPA Checklist and Threshold Determination will be completed, if applicable

PROJECT STATUS: Planning

ESTIMATED PROJECT COST: \$1,077,000

ESTIMATED EXPENDITURE YEAR: 2021, 2022

ANTICIPATED FUNDING SOURCES: Local, Harvard Road, State

CHANGES TO PREVIOUS TIP: n/a

ESTIMATED ANNUAL COST: n/a

ESTIMATED ANNUAL SAVINGS: n/a

ESTIMATED LIFESPAN: 30 years min

DEPARTMENT RESPONSIBLE FOR MAINTENANCE: Public Works

ESTIMATED ANNUAL REVENUES: N/A

**CITY OF LIBERTY LAKE
2018 - 2023 TRANSPORTATION IMPROVEMENT PLAN
PROJECT WORKSHEET**

TIP No.: 10

HISTORY OF PROPOSAL

NEW PROJECT: _____ IN PREVIOUS TIP: x MODIFIED FROM PREVIOUS TIP: _____

PROJECT

TITLE: Country Vista Improvements – Broadway to Liberty Lake Rd

LOCATION: Road Segment

DESCRIPTION: Reconstruction / Rehabilitation

PURPOSE & NEED: Road surface is deteriorating and medians may need to be installed to channelize traffic

ENVIRONMENTAL: A SEPA/NEPA Checklist and Threshold Determination will be completed, if applicable

PROJECT STATUS: Planning

ESTIMATED PROJECT COST: \$1,862,000

ESTIMATED EXPENDITURE YEAR: 2021, 2022

ANTICIPATED FUNDING SOURCES: Local, Harvard Road, State

CHANGES TO PREVIOUS TIP: n/a

ESTIMATED ANNUAL COST: n/a

ESTIMATED ANNUAL SAVINGS: n/a

ESTIMATED LIFESPAN: 30 years min

DEPARTMENT RESPONSIBLE FOR MAINTENANCE: Public Works

ESTIMATED ANNUAL REVENUES: N/A

**CITY OF LIBERTY LAKE
2018 - 2023 TRANSPORTATION IMPROVEMENT PLAN
PROJECT WORKSHEET**

TIP No.: 11

HISTORY OF PROPOSAL

NEW PROJECT: _____ IN PREVIOUS TIP: x MODIFIED FROM PREVIOUS TIP: _____

PROJECT

TITLE: Intersection Improvements – Harvard / Indiana

LOCATION: Intersection

DESCRIPTION: New Signal / RAB

PURPOSE & NEED: Intersection will eventually require signal to safely and efficiently serve side street traffic

ENVIRONMENTAL: A SEPA/NEPA Checklist and Threshold Determination will be completed, if applicable

PROJECT STATUS: Planning

ESTIMATED PROJECT COST: \$575,000

ESTIMATED EXPENDITURE YEAR: 2021, 2022

ANTICIPATED FUNDING SOURCES: Local, Harvard Road, State

CHANGES TO PREVIOUS TIP: n/a

ESTIMATED ANNUAL COST: \$15,000

ESTIMATED ANNUAL SAVINGS: n/a

ESTIMATED LIFESPAN: 30 years min

DEPARTMENT RESPONSIBLE FOR MAINTENANCE: Public Works

ESTIMATED ANNUAL REVENUES: N/A

**CITY OF LIBERTY LAKE
2018 - 2023 TRANSPORTATION IMPROVEMENT PLAN
PROJECT WORKSHEET**

TIP No.: 12

HISTORY OF PROPOSAL

NEW PROJECT: _____ IN PREVIOUS TIP: x MODIFIED FROM PREVIOUS TIP: _____

PROJECT

TITLE: Intersection Improvements – Country Vista / Mission (near Albertson's)

LOCATION: Intersection Improvement

DESCRIPTION: Roundabout

PURPOSE & NEED: Intersection is serving increasing traffic and may need to be upgraded from OWSC to avoid excessive delay

ENVIRONMENTAL: A SEPA/NEPA Checklist and Threshold Determination will be completed, if applicable

PROJECT STATUS: Planning

ESTIMATED PROJECT COST: \$575,000

ESTIMATED EXPENDITURE YEAR: 2021, 2022

ANTICIPATED FUNDING SOURCES: Local, Harvard Road, State

CHANGES TO PREVIOUS TIP: n/a

ESTIMATED ANNUAL COST: n/a

ESTIMATED ANNUAL SAVINGS: n/a

ESTIMATED LIFESPAN: 30 years min

DEPARTMENT RESPONSIBLE FOR MAINTENANCE: Public Works

ESTIMATED ANNUAL REVENUES: N/A

**CITY OF LIBERTY LAKE
2018 - 2023 TRANSPORTATION IMPROVEMENT PLAN
PROJECT WORKSHEET**

TIP No.: 13

HISTORY OF PROPOSAL

NEW PROJECT: _____ IN PREVIOUS TIP: x MODIFIED FROM PREVIOUS TIP: _____

PROJECT

TITLE: Intersection Improvements – Country Vista / Legacy Ridge

LOCATION: Intersection Improvement

DESCRIPTION: Signal / Roundabout

PURPOSE & NEED: Intersection identified in our Traffic Study for conversion from OWSC to controlled intersection, preferably RAB.

ENVIRONMENTAL: A SEPA/NEPA Checklist and Threshold Determination will be completed, if applicable

PROJECT STATUS: Planning

ESTIMATED PROJECT COST: \$575,000

ESTIMATED EXPENDITURE YEAR: 2021, 2022

ANTICIPATED FUNDING SOURCES: Local, Harvard Road, State

CHANGES TO PREVIOUS TIP: n/a

ESTIMATED ANNUAL COST: n/a

ESTIMATED ANNUAL SAVINGS: n/a

ESTIMATED LIFESPAN: 30 years min

DEPARTMENT RESPONSIBLE FOR MAINTENANCE: Public Works

ESTIMATED ANNUAL REVENUES: N/A

**CITY OF LIBERTY LAKE
2018 - 2023 TRANSPORTATION IMPROVEMENT PLAN
PROJECT WORKSHEET**

TIP No.: 14

HISTORY OF PROPOSAL

NEW PROJECT: _____ IN PREVIOUS TIP: x MODIFIED FROM PREVIOUS TIP: _____

PROJECT

TITLE: Appleway PS&E – Fairway to E City Limits

LOCATION: Segment

DESCRIPTION: Identify improvements for road segment

PURPOSE & NEED: Pavement is in poor condition, striping should be revised.

ENVIRONMENTAL: A SEPA/NEPA Checklist and Threshold Determination will be completed, if applicable

PROJECT STATUS: Planning

ESTIMATED PROJECT COST: \$80,000

ESTIMATED EXPENDITURE YEAR: 2022

ANTICIPATED FUNDING SOURCES: Local, Harvard Road, State

CHANGES TO PREVIOUS TIP: n/a

ESTIMATED ANNUAL COST: n/a

ESTIMATED ANNUAL SAVINGS: n/a

ESTIMATED LIFESPAN: 30 years min

DEPARTMENT RESPONSIBLE FOR MAINTENANCE: Public Works

ESTIMATED ANNUAL REVENUES: N/A

**CITY OF LIBERTY LAKE
2018 - 2023 TRANSPORTATION IMPROVEMENT PLAN
PROJECT WORKSHEET**

TIP No.: 15

HISTORY OF PROPOSAL

NEW PROJECT: _____ IN PREVIOUS TIP: x MODIFIED FROM PREVIOUS TIP: _____

PROJECT

TITLE: Mission Av Improvements – W. City Limits to Corrigan Rd

LOCATION: Segment

DESCRIPTION: Rebuild roadway

PURPOSE & NEED: Existing roadway is two lanes with deficient structural section and no pedestrian facilities

ENVIRONMENTAL: A SEPA/NEPA Checklist and Threshold Determination will be completed, if applicable

PROJECT STATUS: Planning

ESTIMATED PROJECT COST: \$2,482,000

ESTIMATED EXPENDITURE YEAR: 2022, 2023

ANTICIPATED FUNDING SOURCES: Local, Harvard Road, State

CHANGES TO PREVIOUS TIP: n/a

ESTIMATED ANNUAL COST: n/a

ESTIMATED ANNUAL SAVINGS: n/a

ESTIMATED LIFESPAN: 30 years min

DEPARTMENT RESPONSIBLE FOR MAINTENANCE: Public Works

ESTIMATED ANNUAL REVENUES: N/A

**CITY OF LIBERTY LAKE
2018 - 2023 TRANSPORTATION IMPROVEMENT PLAN
PROJECT WORKSHEET**

TIP No.: 16

HISTORY OF PROPOSAL

NEW PROJECT: _____ IN PREVIOUS TIP: x MODIFIED FROM PREVIOUS TIP: _____

PROJECT

TITLE: Intersection Improvements – Mission / Harvest Parkway

LOCATION: Intersection Improvement

DESCRIPTION: Signal / Roundabout

PURPOSE & NEED: Intersection may not be able to serve side traffic once adjoining land is developed.

ENVIRONMENTAL: A SEPA/NEPA Checklist and Threshold Determination will be completed, if applicable

PROJECT STATUS: Planning

ESTIMATED PROJECT COST: \$575,000

ESTIMATED EXPENDITURE YEAR: 2022, 2023

ANTICIPATED FUNDING SOURCES: Local, Harvard Road, State

CHANGES TO PREVIOUS TIP: n/a

ESTIMATED ANNUAL COST: n/a

ESTIMATED ANNUAL SAVINGS: n/a

ESTIMATED LIFESPAN: 30 years min

DEPARTMENT RESPONSIBLE FOR MAINTENANCE: Public Works

ESTIMATED ANNUAL REVENUES: N/A

**CITY OF LIBERTY LAKE
2018 - 2023 TRANSPORTATION IMPROVEMENT PLAN
PROJECT WORKSHEET**

TIP No.: 17

HISTORY OF PROPOSAL

NEW PROJECT: _____ IN PREVIOUS TIP: x MODIFIED FROM PREVIOUS TIP: _____

PROJECT

TITLE: Intersection Improvements – Appleway Av / Country Vista Blvd

LOCATION: Intersection Improvement

DESCRIPTION: Signal / Roundabout

PURPOSE & NEED: Intersection may not be able to serve side street traffic when adjoining land is developed

ENVIRONMENTAL: A SEPA/NEPA Checklist and Threshold Determination will be completed, if applicable

PROJECT STATUS: Planning

ESTIMATED PROJECT COST: \$575,000

ESTIMATED EXPENDITURE YEAR: 2022, 2023

ANTICIPATED FUNDING SOURCES: Local, Harvard Road, State

CHANGES TO PREVIOUS TIP: n/a

ESTIMATED ANNUAL COST: n/a

ESTIMATED ANNUAL SAVINGS: n/a

ESTIMATED LIFESPAN: 30 years min

DEPARTMENT RESPONSIBLE FOR MAINTENANCE: Public Works

ESTIMATED ANNUAL REVENUES: N/A

**CITY OF LIBERTY LAKE
2018 - 2023 TRANSPORTATION IMPROVEMENT PLAN
PROJECT WORKSHEET**

TIP No.: 18

HISTORY OF PROPOSAL

NEW PROJECT: _____ IN PREVIOUS TIP: x MODIFIED FROM PREVIOUS TIP: _____

PROJECT

TITLE: Henry Road Interchange

LOCATION: Center of City along I-90

DESCRIPTION: Interchange modification

PURPOSE & NEED: City will need better access to I-90 and more redundancy for north-south traffic.

ENVIRONMENTAL: A SEPA/NEPA Checklist and Threshold Determination will be completed, if applicable

PROJECT STATUS: Planning

ESTIMATED PROJECT COST: \$26,400,000

ESTIMATED EXPENDITURE YEAR: 2027, 2029

ANTICIPATED FUNDING SOURCES: Local, Harvard Road, State

CHANGES TO PREVIOUS TIP: n/a

ESTIMATED ANNUAL COST: n/a

ESTIMATED ANNUAL SAVINGS: n/a

ESTIMATED LIFESPAN: 30 years min

DEPARTMENT RESPONSIBLE FOR MAINTENANCE: Public Works

ESTIMATED ANNUAL REVENUES: N/A

**CITY OF LIBERTY LAKE
2018 - 2023 TRANSPORTATION IMPROVEMENT PLAN
PROJECT WORKSHEET**

TIP No.: 19

HISTORY OF PROPOSAL

NEW PROJECT: _____ IN PREVIOUS TIP: x MODIFIED FROM PREVIOUS TIP: _____

PROJECT

TITLE: Harvard Bridge Revision

LOCATION: Harvard Bridge over I-90

DESCRIPTION: New lane(s) over I-90 to serve increasing traffic volume at existing interchange 296

PURPOSE & NEED: Project identified in our 2016 Traffic Study.

ENVIRONMENTAL: A SEPA/NEPA Checklist and Threshold Determination will be completed, if applicable

PROJECT STATUS: Planning

ESTIMATED PROJECT COST: \$6,100,000

ESTIMATED EXPENDITURE YEAR: 2017, 2020

ANTICIPATED FUNDING SOURCES: Local, Harvard Road, State, federal

CHANGES TO PREVIOUS TIP: n/a

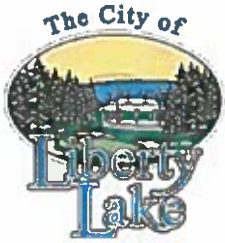
ESTIMATED ANNUAL COST: n/a

ESTIMATED ANNUAL SAVINGS: n/a

ESTIMATED LIFESPAN: 30 years min

DEPARTMENT RESPONSIBLE FOR MAINTENANCE: Public Works

ESTIMATED ANNUAL REVENUES: N/A



AGENDA ITEM NO.: RES 17-228

BUSINESS OF THE CITY COUNCIL, LIBERTY LAKE, WASHINGTON

SUBJECT:

Wellington Parkway Acceptance Resolution

FOR THE AGENDA OF: July 18th, 2017

DEPT. OF ORIGIN: Public Works

EXHIBIT:

Resolution 17-228
Street Dedication Agreement
Bill of Sale

DEPT. HEAD APPROVAL:

EXPENDITURE REQUIRED:	NA
BUDGETED:	NA

SUMMARY STATEMENT

Public improvements have been installed in accordance with the plans approved by the City for Wellington Parkway. This resolution is being brought forward as part of the TIF/LIFT reimbursement process. The City has received all the needed documents for Wellington Parkway to become a public street.

RECOMMENDED ACTION

1. Adopt Resolution 17-228 and authorize the Mayor to sign the Street Dedication Agreement.

**RESOLUTION NO. 17-228
CITY OF LIBERTY LAKE
SPOKANE COUNTY, WASHINGTON**

A RESOLUTION OF THE CITY OF LIBERTY LAKE, WASHINGTON ACCEPTING WELLINGTON PARKWAY, A PUBLIC STREET LOCATED IN TRUTINA ADDITION, LOCATED IN THE NW QUARTER OF SECTION 10, TOWNSHIP 25N, RANGE 45 E.W.M, LIBERTY LAKE, WASHINGTON.

WHEREAS, RCW 58.17 establishes the process by which land is divided and regulates the subdivision of land;

WHEREAS, The City of Liberty Lake adopted a Comprehensive Plan in September 2003 and a Development Code in December 2005;

WHEREAS, The approved Plat for Trutina Addition was filed with the Spokane County Auditor's office on July 1, 2016;

WHEREAS, Generally, all conditions from the Final Plat approval for Trutina Addition have been met or bonded;

WHEREAS, Trutina Addition is in conformance with all applicable land use controls;

WHEREAS, Appropriate signatures and letters of acceptance have been obtained; and

WHEREAS, Property taxes and all required fees shall be paid prior to seeking reimbursement for eligible TIF/LIFT work.

THEREFORE, THE CITY COUNCIL OF THE CITY OF LIBERTY LAKE, WASHINGTON, DOES RESOLVE AS FOLLOWS:

The Public Road shown as Wellington Parkway (Public Road) , within Trutina Addition, located in the NW Quarter of Section 10, Township 25N, Range 45 E.W.M., Liberty Lake, Washington, precisely described in the dedication, having met all conditions and requirements, is hereby taken as approved and as Public Right of Way.

Passed by the City Council this _____ day of _____, 20 ____.

STREET DEDICATION AGREEMENT

This WELLINGTON STREET IMPROVEMENT DEDICATION AGREEMENT (this "Agreement") is by and between Spokane County, Washington (the "County"), River Crossing, LLC, a Washington corporation, as the developer ("River Crossing, LLC"), and The City of Liberty Lake, Washington (the "City") pursuant to chapters 39.89 and 39.102 RCW.

WITNESSETH:

WHEREAS, the County is a class A county duly organized and existing under and by virtue of the Constitution and the laws of the state of Washington (the "State");

WHEREAS, the County is authorized to create a tax increment financing area from which a portion of property taxes, defined as community revitalization financing, can be designated to finance certain public improvements, including street improvements, within the boundaries of such tax increment area pursuant to chapter 39.89 RCW (the "TIF Act");

WHEREAS, pursuant to Resolution No. 2005-1169, adopted by the Board of County Commissioners of the County (the "Board"), on December 22, 2005, the County designated a tax increment financing area known as "Spokane County Increment Area No. 2005-01" pursuant to the TIF Act (the "TIF Area");

WHEREAS, River Crossing, LLC has constructed certain street improvements within the TIF Area, a description and the location of which is attached hereto as Exhibit "B" (the "Improvements"),

WHEREAS, pursuant to Resolution No. 2005-1169, the Board authorized the County to purchase public improvements, including the Improvements, within the TIF Area, and to finance the purchase of such improvements with community revitalization financing;

WHEREAS, the City owns and maintains public streets for the benefit of public within the TIF Area;

WHEREAS, the Board desires to have the City assume ownership, control, and maintenance of the Improvements as part of the City's transportation system to provide benefits to the public;

WHEREAS, the Board deems it in the best interest of the County and its residents to use funds from community revitalization financing to pay for the Improvements so long as River Crossing, LLC dedicates the Improvements to the District, and so long as the City accepts such dedication;

WHEREAS, the County is authorized to create a revenue development area from which a portion of revenues from various taxes, defined as local infrastructure financing, and certain proceeds of State excise taxes, can be designated to finance certain public improvements, including street improvements, within such revenue development area pursuant to chapter 39.102 RCW (the "LIFT Act");

WHEREAS, the LIFT Act identifies the Spokane River District Project at Liberty Lake, located within the County, as a "demonstration project";

WHEREAS, the Board previously determined that the demonstration project at Liberty Lake identified in the LIFT Act is the best opportunity for the State excise tax revenues to be made available for a local infrastructure financing project within the County;

WHEREAS, the Board adopted Resolution No. 07-0223 on March 20, 2007, designating a revenue development area pursuant to the LIFT Act, to be known as the "Spokane County River District Revenue Development Area at Liberty Lake" (the "Revenue Development Area") and agreeing to act as the "sponsoring local government" thereof within the meaning of the LIFT Act;

WHEREAS, the City Council of the City of Liberty Lake (the "City Council") adopted Resolution No. 07-103 on February 6, 2007, authorizing the city of Liberty Lake (the "City") to be a "participating local government and participating taxing district" of the Revenue Development Area within the meaning of the LIFT Act;

WHEREAS, the City Council adopted Resolution No. 105 on April 3, 2007, and the Board adopted Resolution No. 07-0311 on April 10, 2007, authorizing the execution of a Local Infrastructure Financing Agreement, dated as of April 10, 2007, for the use of dedicated amounts of local excise tax allocation revenues and local property tax allocation revenues, in whole or in part, for local infrastructure financing authorized pursuant to the LIFT Act (the "Local Infrastructure Financing Agreement");

WHEREAS, the Board adopted Resolution No. 07-0531 on June 19, 2007, creating and establishing the Revenue Development Area pursuant to the LIFT Act ("Resolution No. 07-0531") and describing the boundaries thereof; describing public improvements to be made in the Revenue Development Area; stating the estimated cost of such public improvements and the portion thereof to be borne by local infrastructure financing; estimating the time during which local excise tax allocation revenue and local property tax allocation revenue are to be apportioned to pay for the costs of such public improvements; and providing the date when such apportionment of local excise tax allocation revenue and local property tax allocation revenue will commence;

WHEREAS, River Crossing, LLC has constructed certain street improvements within the Revenue Development Area, a description and the location of which is attached hereto as Exhibit "B" (the "Improvements");

WHEREAS, the Improvements are included in the definition of "Public Improvements" approved by the Board to be financed with local infrastructure financing pursuant to Resolution No. 07-0531;

WHEREAS, the Improvements are included in the public improvements set forth in Attachment "D" attached to the Local Infrastructure Financing Agreement, in which the City agreed that the portion of its local property tax allocation revenue and local excise tax allocation revenue generated within the Revenue Development Area that is necessary to enable the County to obtain the full amount of the tax distributions from the State each year in accordance with the LIFT Act shall be used to assist in local infrastructure financing for the public improvements set forth in such Attachment "D";

WHEREAS, the City has approved the use of local infrastructure financing to pay the public improvement costs of the Improvements;

WHEREAS, River Crossing, LLC has submitted TIF Reimbursement Request No. 6 to the County, requesting \$182,560.72 in community revitalization financing to pay a portion of the public improvement costs of the Improvements;

WHEREAS, River Crossing, LLC has submitted LIFT Reimbursement Request No. 6 to the County, requesting \$425,975.02 in local infrastructure financing to pay a portion of the public improvement costs of the Improvements;

WHEREAS, the City owns and operates public street systems for the public benefit within the Revenue Development Area;

WHEREAS, the Board desires to have the City assume ownership, control and maintenance of the Improvements as part of the city's transportation system to provide benefits to the public;

WHEREAS, the Board adopted Resolution No. 17-____ on _____, 2017, which deemed it in the best interest of the County and its residents to use funds from both community revitalization financing and local infrastructure financing to pay for the Improvements so long as River Crossing, LLC dedicates the Improvements to the City, and so long as the City accepts such dedication; and

WHEREAS, pursuant to Resolution No. _____, the Board approved the use of community revitalization financing to pay a portion of the public improvement costs of the Improvements and authorized the payment of \$182,560.72 of community revitalization financing to River Crossing, LLC pursuant to TIF Reimbursement Request No. 6, and authorized the execution of this Agreement;

WHEREAS, pursuant to Resolution No. _____, the Board approved the use of local infrastructure financing to pay a portion of the public improvement costs of the Improvements and authorized the payment of \$425,975.02 of local infrastructure financing to River Crossing, LLC pursuant to LIFT Reimbursement Request No. 6, and authorized the execution of this Agreement;

NOW, THEREFORE, each of the County, River Crossing, LLC and the City mutually agree as follows:

Section 1. The County agrees to reimburse River Crossing, LLC \$608,535.74 as the cost of constructing, acquiring and installing the Improvements. The County shall use both community revitalization financing funds collected in the TIF Area and local infrastructure financing funds collected in the Revenue Development Area to pay for the Improvements. The County shall make the reimbursement using \$182,560.72 of community revitalization financing and \$425,975.02 of local infrastructure financing.

Section 2. River Crossing, LLC hereby agrees to dedicate the Improvements to the City to be used to provide transportation benefits to the public. Such dedication shall be evidenced by a bill of sale, the form of which is attached hereto as Attachment "C". River

Crossing, LLC covenants that the Improvements meet all state, local, and City construction specifications.

Section 3. The City hereby: (A) agrees to accept the dedicated Improvements; (B) agrees to maintain the Improvements; and (C) agrees to use the Improvements to provide transportation benefits to the public. Such acceptance is conditioned upon the Improvements meeting all state, local and City construction specifications.

Section 4. This Agreement contains all the terms and conditions agreed upon by the County, River Crossing, LLC and the City with respect to the subject matter hereof. No other understanding, oral or otherwise, regarding the subject matter of this Agreement shall be deemed to exist or to bind the County, River Crossing, LLC or the City hereto, other than those imposed by this Agreement or operation of law.

Section 5. This Agreement may be executed in any number of counterparts, each of which, when so executed and delivered, shall be an original, but such counterparts shall together constitute one Agreement.

Section 6. This Agreement will be effective only when signed by the County, River Crossing, LLC and the City.

[Signature page follows]

IN WITNESS WHEREOF, the County, River Crossing, LLC and City of Liberty Lake, Washington have each executed this Agreement on the date opposite their signature blocks with the effective date being the date of the last signature.

DATED: _____

SPOKANE COUNTY, WASHINGTON

Al French, Chair

Josh Kerns, Vice Chair

Commissioner

ATTEST:

Ginna Vasquez, Clerk of the Board
of County Commissioners

(S E A L)

DATED: _____

River Crossing, LLC
a Washington Corporation

By: _____

Title: _____

DATED: _____

City of Liberty Lake, Washington

Steve Peterson, Mayor

SPokane County Auctioneer's Certificate

PAID FOR MEANS HAS 15 DAY OF July 1946
 at 1:30 P. M. in room 30 of Hotel at 1941 Adm.

AT THE REQUEST OF THE



FINAL PLAT OF
TRUTINA ADDITION
2015.PL0001

PORTIONS OF THE SOUTHWEST QUARTER AND THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER AND GOVERNMENT LOT 6 OF SECTION 10, AND A PORTION OF GOVERNMENT LOT 9, OF SECTION 9 TOWNSHIP 25 NORTH, RANGE 45 EAST, W.M., CITY OF LIBERTY LAKE, SPOKANE COUNTY, WASHINGTON

[illegible][illegible][illegible]

DELTAM		APPROVED	SCALE	PROJECT
MEM	DATE	DATE	1"=100'	14-171
DATE	DATE	DATE	SHEET	FIELD BOOK
8/19/18	8/19/18	8/19/18	3 OF 3	87

IN WITNESS WHEREOF, the County, River Crossing, LLC and City of Liberty Lake, Washington have each executed this Agreement on the date opposite their signature blocks with the effective date being the date of the last signature.

DATED: _____

SPOKANE COUNTY, WASHINGTON

Al French, Chair

Josh Kerns, Vice Chair

Commissioner

ATTEST:

Ginna Vasquez, Clerk of the Board
of County Commissioners

(S E A L)

DATED: _____

River Crossing, LLC
a Washington Corporation

By: _____

Title: _____

DATED: _____

City of Liberty Lake, Washington

Steve Peterson, Mayor

AFTER RECORDING RETURN TO:
CITY OF LIBERTY LAKE
22710 E. Country Vista Dr.
Liberty Lake, WA 99019

Document: Bill of Sale

Grantor: River Crossing, LLC

Grantee: City of Liberty Lake

Abbreviated Legal Description: Generally described as: A Portion of Sec 10, Township 25N, Range 45E, Wellington Street RIGHT-OF-WAY located in the City of Liberty Lake, County of Spokane, more specifically Trutina Addition Plat recorded in Book 38 Pages 68-70.

BILL OF SALE
Street Improvements
Attachment "C"

KNOW ALL MEN by these presents that River Crossing, LLC, a Washington limited liability company, hereinafter referred to as Grantor, for and in consideration of the provisions of street service, hereby grants, bargains, sells, conveys and delivers unto the Grantee, City of Liberty Lake ("the City") the following personal and real property of the Grantor used in providing street service within the public right-of-way and easements together with all franchises, permits and consents relating thereto, to wit: all pavement, curbs, sidewalks, irrigation, landscaping and other equipment comprising the street system installed by the Grantor and located within the public right-of-way more particularly described in Exhibit "B" which is attached hereto and incorporated herein by this reference.

FURTHER, Grantor warrants unconditionally and without limitation that the street system shall be free of defects in materials or workmanship for a period of one year from the date of the City's acceptance of this Bill of Sale. The Grantor agrees to repair, replace and reconstruct any portion of the said street system found to be defective by the City. Grantor further warrants that the street system is transferred free and clear of all adverse claims, liens and encumbrances and that Grantor has clear title to and the right to convey the said street system to Grantee. Grantor further warrants, for itself and its successors and assigns, that it will defend and indemnify the Grantee with respect to the warranties of ownership of the street system.

DATED this _____ day of _____ 2017.

River Crossing, LLC

By: _____

Its: _____

STATE OF WASHINGTON)

)ss.

County of Spokane)

I certify that I know or have satisfactory evidence that _____, is the person who appeared before me and is known to be _____ of River Crossing, LLC, , the company that executed the foregoing instrument, to be the voluntary act and deed of said company, for the uses and purposes herein mentioned, and on oath stated he was authorized to execute the said agreement.

DATED: _____

NOTARY PUBLIC in and for the State of
Washington, residing at _____
My commission expires: _____

Introduction of Upcoming Agenda Items



**DRAFT CITY COUNCIL
ADVANCED AGENDAS**

For Planning Discussion Purposes Only

As of July 13, 2017

Please note: This is a work in progress; items are tentative

August 1, 2017

DUE Wed, July 26

1. LOCAL BUSINESS SPOTLIGHT: Origin Forensics LLC – Jarrod Carter, President / Erin Foss, COO
2. Consent Agenda (minutes, vouchers)
3. Approval of Interlocal Agreement Between City of Liberty Lake and Spokane County for Pavilion Park Irrigation Upgrades
4. PUBLIC HEARING: 2018 City of Liberty Lake Budget

TENTATIVE ITEMS:

1. Service contract with Ptera for phones and cameras
2. RESOLUTION – Update to the Financial Policy
3. PRESENTATION: Municipal City Flag (CC confirmation in June /July)
4. PRESENTATION: Orchard Park Update (mid August)
5. PRESENTATION: City of Liberty Lake Population Update (8/15)
6. Planning & Building Services Mid-Year 2017 Report (8/15)
7. Orchard Park land transfer
8. Legislation to establish a parks board
9. Award bid for construction of beacon install @ apts/HD (7/4 or alternate)
10. Ordinance 237 – Moratorium on the Acceptance of Applications and Issuance of Permits for Specific Types of Uses and Improvements in the I (Light Industrial) Zone; Providing Severability; and Declaring an Emergency (**expires 8/21**)
11. Award bid for signals @ Madson/Signal (potentially 10/17, pending successful funding)
12. Harvard Bridge Revision conceptual design presentation to Council (11/7)
13. Award bid for construction of Orchard Park (12/5)
14. Acknowledgement of Brian Cuda for his donation of time & expertise in helping the City to stream CC meetings.
15. Trutina 1st Addition Final Plat Resolution
16. Planning Commission Re-Confirmations (**recurring – 1st or 2nd meeting every December**)